JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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DAVID ORR COUNTY CLERK

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

OCTOBER 17, 2000



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO

WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

DAVID ORR COUNTY CLERK

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, October 17, 2000

10:00 A.M. Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno,

Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Attorney Jeanette Wilson, Associate Minister of Fellowship Missionary Baptist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 239004 through 239252 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno,

Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED APPOINTMENTS

Transmitting a Communication from

CARL R. HANSEN, Chairman, Committee on Legislation and Intergovernmental Relations

Submitting correspondence to Mr. Thomas J. McCracken, Jr., Chairman, Regional Transportation Authority, certifying the reappointments of Donald L. Totten and Douglas M. Troiani as Directors to the Board of Regional Transportation Authority pursuant to 70 ILCS 3615/3.01(b) by the Suburban Members of the Board of Commissioners of Cook County for terms ending June 30, 2005.

LETTER

Mr. Thomas J. McCracken, Jr. Chairman Regional Transportation Authority 181 West Madison Suite 1900 Chicago, IL 60602

Dear Mr. McCracken:

I have submitted two (2) certificates of appointment to the Board of Regional Transportation Authority pursuant to 70 ILCS 3615/3.01(b).

CARL R. HANSEN
County Commissioner
Chairman, Legislation and
Intergovernmental Relations Committee

CERTIFICATE

This is to certify that the undersigned Suburban Members of the Board of Commissioners of Cook County, pursuant to the "Regional Transportation Authority Act," 70 ILCS 3615/3.01(b), did appoint the following director to the Board of Regional Transportation Authority for the following term:

For term ending June 30, 2005

Douglas M. Troiani 925 Marian Way Chicago Heights, Illinois 60411

ALLAN C. CARR

Member of the Board of Commissioners

of Cook County

CARL R. HANSEN

Member of the Board of Commissioners

of Cook County

WILLIAM R. MORAN

Member of the Board of Commissioners

of Cook County

HERBERT T. SCHUMANN, JR. Member of the Board of Commissioners of Cook County **GREGG GOSLIN**

Member of the Board of Commissioners

of Cook County

DEBORAH SIMS

Member of the Board of Commissioners

of Cook County

CALVIN R. SUTKER

Member of the Board of Commissioners

of Cook County

CERTIFICATE

This is to certify that the undersigned Suburban Members of the Board of Commissioners of Cook County, pursuant to the "Regional Transportation Authority Act," 70 ILCS 3615/3.01(b), did appoint the following director to the Board of Regional Transportation Authority for the following term:

For term ending June 30, 2005

Donald L. Totten 118 Deer Run Lane Elgin, Illinois 60123

ALLAN C. CARR

Member of the Board of Commissioners of Cook County

CARL R. HANSEN

Member of the Board of Commissioners

of Cook County

WILLIAM R. MORAN

Member of the Board of Commissioners

of Cook County

HERBERT T. SCHUMANN, JR. Member of the Board of Commissioners of Cook County **GREGG GOSLIN**

Member of the Board of Commissioners

of Cook County

DEBORAH SIMS

Member of the Board of Commissioners

of Cook County

CALVIN R. SUTKER

Member of the Board of Commissioners

of Cook County

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the appointments be received and filed.

Following discussion, Commissioner Silvestri, seconded by Commissioner Carr moved to defer action on the appointments to the Board of Regional Transportation Authority, and to direct the Suburban Commissioners to conduct a public meeting to discuss the proposed appointments. **The motion carried.**

Commissioner Hansen voted "no".

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with Richard C. Sorenson, MAI, Elk Grove Village, Illinois, for the purpose of reviewing and evaluating internally generated property appraisals, advise staff on use of Uniform Standards of Professional Appraisal Practice (USPAP) standards to create quality appraisals, and assist in the creation of an automated appraisal system.

Reason:

Mr. Sorenson has earned the member of Appraisal Institute (MAI) designation, the highest designation available in the Appraisal Institute. His review and approval of staff generated appraisals will enhance our ability to create the highest quality appraisal which can be used as evidence in Illinois Property Tax Appeal Board (PTAB) proceedings and in specific objection court cases.

Estimated Fiscal Impact: \$40,000.00. Contract period: October 31, 2000 through April 15, 2001. (040-260 Account). Requisition No. 00400060.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. The motion carried unanimously.

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

GRACE L. COLBERT, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for the newspaper publication of the Fiscal Year 2001 Annual Appropriation Ordinance, in accordance with Illinois Revised Statues and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 14900300.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT AMENDMENT

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to amend prior authorization to enter into a contract with Lucent Technologies, Inc., Naperville, Illinois, for an expansion of the existing Voice Information System in the Office of the Clerk of the Circuit Court. This contract was previously approved by the Board on the July 11, 2000 Agenda (New Item #8).

Reason: Lucent Technologies, Inc. has informed this office that a new company, Avaya, Inc., Lisle, Illinois, will handle all structured cabling and Local Area Network (LAN) based data business for the existing Voice Information System.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 10, 2000 from

RONALD J. BANKS, Acting Comptroller, Clerk of the Circuit Court

In accordance with 705 ILCS 105/27.8(a), an audit of the Clerk of the Circuit Court is to be performed and completed within six months after the County's fiscal year end. Per a conversation between Arthur Anderson and my predecessor, Mary Cholewa, Arthur Anderson is waiting to complete the Comprehensive Annual Financial Report (CAFR) before releasing the Fiscal Year 1999 Audit Report pursuant to the Single Audit Act.

Therefore, this office is requesting a six month extension from the County Board as required by State Statutes and in response to the Administrative Office of the Illinois Courts (AOIC) inquiry sent to President Stroger dated August 16, 2000.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the request of the Acting Comptroller of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 25, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, reappointments and status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

AMIR BASTAWROUS, M.D. – Voluntary Associate Attending Physician, Department of Surgery, Division of Colon Rectal Surgery, effective October 17, 2000; subject to approval by the Cook County Board.

CATHERINE CAGIANNOS, M.D. – Voluntary Attending Physician, Department of Trauma, Division of Trauma Education Research, effective October 17, 2000; subject to approval by the Cook County Board.

MARIA R. COSTANZO, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective October 17, 2000; subject to approval by the Cook County Board.

KATHERINE L. DUVALL, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective October 17, 2000; subject to approval by the Cook County Board.

CHUKWUEMEKA F. EZIKE, M.D. – Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective October 17, 2000; subject to approval by the Cook County Board.

SCOTT G. HARTMAN, M.D. - Voluntary Associate Attending Physician, Department of Family Practice, effective October 17, 2000; subject to approval by the Cook County Board.

GRETA M. HAYES, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective October 17, 2000; subject to approval by the Cook County Board.

TATYANA KAGAN, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid from Account 133, 897/209 (27-17), effective October 17, 2000; subject to approval by the Cook County Board.

ANITA H. KELEKAR, M.D. - Attending Physician Senior 10, Department of Radiology, Division of Imaging Center, will be paid at Grade K-10, Step 1, from Account 110, 893/920 (05-22), sequence #089000, effective October 17, 2000; subject to approval by the Cook County Board.

SUNITA MOHAPATRA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective October 17, 2000; subject to approval by the Cook County Board.

LEE V. PATTERSON, JR., M.D. - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Ambulatory Pediatrics, effective October 17, 2000; subject to approval by the Cook County Board.

SEAN DUANE RULAND, D.O. - Voluntary Associate Attending Physician, Department of Medicine, Division of Neurology, effective October 17, 2000; subject to approval by the Cook County Board.

JONATHAN SAHU, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, effective October 17, 2000; subject to approval by the Cook County Board.

CHRISTIANE E. STAHL, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Adolescent Medicine, effective October 17, 2000; subject to approval by the Cook County Board.

WALTER W. VIRKUS, M.D. - Attending Physician Senior, Department of Surgery, Division of Orthopaedic Surgery, will be paid at Grade K-11, Step 5, from Account 110, 897/727 (27-14), sequence #265500, effective October 17, 2000; subject to approval by the Cook County Board.

JEFFREY D. WATTS, M.D. – Voluntary Associate Attending Physician, Department of Psychiatry, Division of Adult Psychiatry (Core Center), effective October 17, 2000; subject to approval by the Cook County Board.

CHRISTAL L. WEST, M.D. - Attending Physician 6, Department of Obstetrics and Gynecology, Division of Gynecology, will be paid at Grade K-6, Step 1, from Account 110, 897/770 (29-04), sequence #283100, effective October 17, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY PRACTICE

CAROLYN C. LOPEZ, M.D. GILBERTO MUNOZ, M.D.

Attending/Department Chairman Voluntary Attending Physician

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

NADEEM R. ABU-RUSTUM, M.D.
MILDRED BROWN, N.P.
CONSTANCE L. BROWN-PHILLIPS, N.P.
DENITA FOBS, C.N.M.
BETTY JORDAN, N.P.
DARLENE D. KENNEBREW, C.N.M.
DOLORES L. MAZUROWSKI, C.N.M.
JULIA F. PRYOR, N.P.
SUZETTE WATKINS, N.P.

Attending Physician
Nurse Practitioner
Nurse Practitioner
Certified Nurse Midwife
Nurse Practitioner
Certified Nurse Midwife
Certified Nurse Midwife
Nurse Practitioner
Nurse Practitioner

DEPARTMENT OF SURGERY

DIVISION OF DENTISTRY

IRMA J. DARLING, N.P. ERICH HERBST, M.D.

Nurse Practitioner

Voluntary Attending Physician

DIVISION OF CARDIOTHORACIC SURGERY

ROBERT M. GASIOR, M.D.

Attending Physician

DIVISION OF OPTHALMOLOGY

LAWRENCE KAUFMAN, M.D.

Consultant Physician

DEPARTMENT OF MEDICINE

DIVISION OF INFECTIOUS DISEASE

PATRICIA L. DEMARAIS, M.D. AUDREY L. FRENCH, M.D. ALAN A. HARRIS, M.D. PATRICIA HERRERA, M.D. SABRINA R. KENDRICK, M.D. HAROLD A. KESSLER, M.D. JOHN A. KOWALSKI, M.D. ARTHUR H. MOSWIN, M.D. JUDITH L. NERAD, M.D. WILLIAM S. PAUL, M.D. LAURIE A. PROIA, M.D. JOSEPH J. PULVIRENTI, M.D. CAROL A. SCHMITZ, N.P. DAVID N. SCHWARTZ, M.D. JOHN SEGRETI, M.D. BEVERLY E. SHA, M.D. RENSLOW D. SHERER, JR., M.D. DAVID M. SIMON, M.D. GORDON M. TRENHOLME, M.D. ROBERT A. WEINSTEIN, M.D. SHARON F. WELBEL, M.D. C. WILLIAM WESTER, M.D.

Voluntary Attending Physician Attending Physician Voluntary Attending Physician Associate Attending Physician Attending Physician Voluntary Attending Physician Consultant Physician Consultant Physician Attending Physician Consultant Physician Voluntary Attending Physician Attending Physician Nurse Practitioner Attending Physician Senior Voluntary Attending Physician Voluntary Attending Physician Attending Physician Senior Voluntary Attending Physician Voluntary Attending Physician Attending Division Chairman Attending Physician Attending Physician

DIVISION OF GENERAL MEDICINE

CHRISTINE C. ACOB, M.D.
MOHAMMAD M. ALAM, M.D.
ROGER O. BOYE, M.D.
DAVID R. BUCHANAN, M.D.
JENNIE CHEN, M.D.
MICHAEL A. CLAY, III, M.D.
MICHELLE DARANG-COLEMAN, N.P.
CATHERINE D. DEAMANT, M.D.
YOLANDA ESCALONA, D.O.
LEE FRANCIS, M.D.
SANDHYA GARG, M.D.
MAUREEN A. GALLAGHER, N.P.
SUSAN B. GLICK, M.D.
PETER D. HART, M.D.

Attending Physician
Service Physician
Service Physician
Attending Physician
Attending Physician
Attending Physician
Nurse Practitioner
Attending Physician
Voluntary Attending Physician
Service Physician
Attending Physician
Nurse Practitioner
Attending Physician
Attending Physician
Attending Physician
Attending Physician

ELIZABETH A. JACOBS, M.D. Attending Physician Attending Physician MANINDER S. KOHLI, M.D. RUDOLF K. KUMAPLEY, M.D. Service Physician Attending Physician ENRIGUE MARTINEZ, M.D. Attending Physician IRENE L. MARTINEZ, M.D. Service Physician ISAAC PAINTSIL, M.D. Attending Physician M. JANE H. PERRIN, M.D. Voluntary Attending Physician JOHN M. RABA, M.D. AMINA A. RAHIM, M.D. Service Physician Attending Physician Senior GORDON D. SCHIFF, M.D. Service Physician RONALD SHANSKY, M.D. KYUNGRAN SHIM, M.D. Attending Physician CRAIG S. SIEGEL, M.D. Attending Physician Attending/ Division Chairman CHRISTOPHER A. SMITH, M.D. Attending Physician JENNIFER G. SMITH, M.D. Attending Physician PATRIKA L. SMITH, M.D. MAUREEN T. STURMAN, M.D. Attending Physician Attending Physician LAURENT SZE-WEI TAO, M.D. GREGORY C. VACHON, M.D. Attending Physician Attending Physician ANITA VARKEY, M.D. CYNTHIA WATSON, M.D. Attending Physician Voluntary Attending Physician GLENN M. WINTER, M.D.

DIVISION OF RHEUMATOLOGY

RICHARD F. LOESER, JR., M.D.

MARGARET M. MICHALSKA, M.D.

ALLAN J. PILLOFF, M.D.

Voluntary Attending Physician
Attending Physician

DIVISION OF NEPHROLOGY

ASAD A. BAKIR, M.D. Attending Physician Senior JAMES P. LASH, M.D. Service Physician

DIVISION OF NEUROLOGY

PAUL W. ARIAGNO, M.D. Attending Physician Senior Attending Physician Senior RUSSELL E. BARTT, M.D. Consultant Physician DONNA BERGEN, M.D. CONCETTA M. FORCHETTI, M.D. Voluntary Attending Physician JACOB H. FOX, M.D. Consultant Physician Voluntary Attending Physician PHILIP B. GORELICK, M.D. Consultant Physician JAMES A. GOODWIN, M.D. Attending Physician Senior DILLIE GRUNAUER, M.D. ANDRES M. KANNER, M.D. Voluntary Attending Physician Attending/ Division Chairman MICHAEL A. KELLY, M.D. Voluntary Attending Physician STEVEN L. LEWIS, M.D. JOSE L. MEDINA, M.D. Consultant Physician HARVEY L. MEYERS, JR., M.D. Voluntary Attending Physician Attending Physician Senior SERGE J. PIERRE-LOUIS, M.D. Voluntary Attending Physician RUZICA RISTANOVIC, M.D.

MICHAEL J. SCHNECK, M.D.
KATHLEEN M. SHANNON, M.D.
ANURADHA J. SHIVDE, M.D.
MICHAEL C. SMITH, M.D.
JORDAN L. TOPEL, M.D.
ROBERT B. WRIGHT, M.D.

Voluntary Attending Physician Voluntary Attending Physician Consultant Physician Voluntary Attending Physician Voluntary Attending Physician Voluntary Attending Physician

DIVISION OF DERMATOLOGY

JONITH Y. BREADON, M.D.
DARRYL M. BRONSON, M.D.
JEFFREY C. DRALUCK, M.D.
GEORGE H. ENGEL, M.D.
ASANEE LERTSBURAPA, M.D.
LISSETTE ORTIZ-FERRER, M.D.
KATHLEEN A. REMLINGER, M.D.

Attending Physician
Attending/Division Chairman
Consultant Physician
Consultant Physician
Consultant Physician
Attending Physician Senior
Attending Physician

DIVISION OF GASTROENTEROLOGY

FRIDA P. ABRAHAMIAN, M.D.
NAZNEEN S. AHMED, M.D.
BASHAR M. ATTAR, M.D.
MARY JO ATTEN, M.D.
DAVID E. BARKER, M.D.
MELCHOR V. DEMETRIA, M.D.
BHUPATKUMAR N. MEHTA, M.D.
TARIO RAHIM, M.D.

Attending Physician Senior
Attending Physician Senior
Attending/Division Chairman
Attending Physician Senior
Attending/Division Chairman (Core)
Attending Physician Senior
Attending Physician Senior

DIVISION OF PULMONARY MEDICINE/CRITICAL CARE

ROBERT A. BALK, M.D.
ROBERT A. COHEN, M.D.
CATHERINE M. MONTI, M.D.
PETHAM P. MUTHUSWAMY, M.D.
SHIRIN MUZAFFAR, M.D.
SCOTT P. NEELEY, M.D.

Voluntary Attending Physician Attending Physician Senior Attending Physician Attending/Division Chairman Attending Physician

Attending Physician Senior

Attending Physician Senior

DIVISION OF CARDIOLOGY/ADULT

JAMES E. CALVIN, JR., M.D. MAAN S. ELKHADRA, M.D. SUHAIL KHADRA, M.D. RUSSELL F. KELLY, M.D. LUCY OWUSU, N.P. FRANKLIN B. SAKSENA, M.D. THOMAS D. STAMOS, M.D. Attending Physician Senior Attending Physician Senior Attending Physician Senior Voluntary Attending Physician

Nurse Associate

Attending Physician Senior Voluntary Attending Physician

DIVISION OF MEDICAL INTENSIVE CARE UNIT

RICHARD P. DELLINGER, M.D. BARRY A. MIZOCK, M.D. JACOB SAMUEL, M.D. Voluntary Attending Physician Attending Physician Attending Physician

DIVISION OF OCCUPATIONAL MEDICINE

STEVEN E. AKS, D.O.

Voluntary Attending Physician
Voluntary Attending Physician
Voluntary Attending Physician
Voluntary Attending Physician

DANIEL O. HRYHORCZUK, M.D. Attending Physician ANNE J. KRANTZ, M.D. Attending Physician

JERROD B. LEIKIN, M.D.

DAVID C. MARDER, M.D.

Voluntary Attending Physician
Attending Physician

PETER ORRIS, M.D. Attending Physician
Attending Physician

RACHEL RUBIN, M.D. Attending/Division Chairman HERBERT WHITE, JR., M.D. Voluntary Attending Physician

DIVISION OF COLLABORATIVE RESEARCH UNIT

ARTHUR T. EVANS, M.D. Attending Physician LAURA S. SADOWSKI, M.D. Attending Physician

DIVISION OF ENDOCRINOLOGY

PARTHASARATHI GHOSH, M.D. Attending Physician EVELYN A. LACUESTA, M.D. Attending Physician

DIVISION OF MEDICAL ONCOLOGY/HEMATOLOGY

MAURY B. BERGER, M.D.

LILY P. HUSSEIN, M.D.

MURUGESAN N. MULLAI, M.D.

JOYCE SAMUEL, M.D.

Attending Physician
Attending Physician
Attending Physician

GAIL M. SHIOMOTO, M.D. Attending/Division Chairman

MEDICAL STAFF STATUS CHANGES

KAMALESH BABU, M.D. – Promoted from Attending Physician, Department of Medicine, Division of Infectious Disease, to Consultant Physician, will be paid from Account 133, 897/715 (23-20), effective October 17, 2000; subject to approval by the Cook County Board.

MOHAMMAD Y. CHAUDHARY, M.D. - Promoted from Voluntary Attending Physician, Department of Pediatrics, Division of Neonatology, to Service Physician, will be paid from Account 133, 897/754 (26-07), effective October 17, 2000; subject to approval by the Cook County Board.

JUDITH L. FRIGO, M.D. - Promoted from Voluntary Attending Physician, Department of Family Practice/ACHN, to Service Physician, Department of Ambulatory and Community Health Network, Division of Maywood Health Center/ACHN, will be paid from Account 133, 893/754 (02-08), effective October 17, 2000; subject to approval by the Cook County Board.

PRAKASH T. KHATKHATE, M.D. - Promoted from Attending Physician 7, Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, to Attending Physician Senior 9, will be paid at Grade K-9, Step 1, from Account 110, 897/771 (29-03), sequence #282100, effective October 17, 2000; subject to approval by the Cook County Board.

JOY A. UNGARETTI, M.D. - Promoted from Attending Physician 5, Department of Obstetrics and Gynecology, Division of Gynecology, to Attending Physician 7, will be paid at Grade K-7, Step 5, from Account 110, 897/770 (29-04), sequence #283500, effective October 17, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication dated September 28, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food products as listed below for the Department of Nutrition and Food Services:

REQ. NO.	DESCRIPTION
18970064	Fruit juice
18970065	
18970066	Ice cream
18970067	
18970068	Milk products
18970078	E.
Contract period: A	pril 1, 2001 through March 31, 2002. (897-310 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent

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Transmitting a Communication dated September 27, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

be authorized to advertise for bids. The motion carried unanimously.

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Nursing:

REQ. NO.	<u>DESCRIPTION</u>	QUANTITY
MEDICAL, DENTAL A	ND LABORATORY EQUIPMENT	
08974838	Physiological monitoring system	1
08974550	Adult echocardiology ultrasound scanner	1

REQ. NO.	DESCRIPTION	ä	QUANTITY
VEHICLE I	PURCHASE		
08974824	Truck		1
One time pur	rchase. (717/897-540 and 717/897-549 A	Accounts).	
Sufficient fu	nds have been appropriated to cover this	request.	
	er Maldonado, seconded by Commission d to advertise for bids. The motion carr		hat the County Purchasing Agent
	CONT	RACT	
Transmitting	a Communication from		
LACY L. TH	IOMAS, Chief Operating Officer, Cook	County Hospital	
	uthorization for the Purchasing Agent t Ilinois, for the purchase of the following		
REQ. NO.	DESCRIPTION	QUANTITY	AMOUNT
08974543 08974602	Cardio-respiratory monitors	4	\$105,516.00
08974585 08974587	Transport monitors	5	\$35,970.00
08974593 08974596 08974580			
Reason: Agilent Technologies is the only known manufacturer and distributor of these cardio- respiratory and transport monitors compatible with existing equipment owned by the Hospital.			
Estimated Fi	scal Impact: \$141,486.00. One time pur	chase. (717/897-54	40 Account).
Sufficient fur	nds have been appropriated to cover this	request.	
Purchasing A	gent concurs.		

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$290,400.00, Contract No. 99-45-139 with Medtronic Ave., Alpharetta, Georgia, for the purchase of intra-coronary arterial stents for the Department of Adult Cardiology Medicine.

 Board approved amount 10-06-98:
 \$ 446,000.00

 Increase requested:
 290,400.00

 Adjusted amount:
 \$ 736,400.00

Reason: This request is necessary to meet an unanticipated increase in volume of catherization and angioplasty procedures. The stent reduces the incident of re-stenosis (closure) of the artery.

Estimated Fiscal Impact: \$290,400.00. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-45-1341 with Howmedica-Osteonics, Elk Grove Village, Illinois, for the purchase of surgical orthopaedic implants, fixative devices and consumable supplies for the Department of Surgery, Division of Orthopaedic Surgery.

Reason: This request is necessary to allow sufficient time for the implementation of the new contracts, which were approved by the County Board on September 7, 2000.

Estimated Fiscal Impact: None. Contract extension: October 1, 2000 through December 31, 2000. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE AND COMMITTEE MEETING MINUTES

Transmitting a Communication, dated October 3, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of July 25, 2000.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be received and filed. The motion carried unanimously.

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for window washing services.

Contract period: April 1, 2001 through March 31, 2002. (239-235 Account). Requisition No. 12390002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication, dated October 10, 2000 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 11) at the October 7 ± 4 , 2000 Board Meeting.

The amendment is indicated by the underscored language.

Communication No. 238778

T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$57,406.61 \$57,460.61, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of June, 2000 (250-260 Account). (See Comm. No. 237906). Purchase Order No. 103879, approved by County Board November 18, 1997.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to reconsider Comm. No. 238778 - part payment for Contract No. 95-43-742, which was previously approved on October 4, 2000. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that Comm. No. 238778 - part payment for Contract No. 95-43-742 be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for the purchase of parts, equipment and supplies for our vote tabulation equipment for the 2001 election year.

Reason: Election Systems & Software is the only vendor certified by the State Board of Elections to maintain this equipment.

Estimated Fiscal Impact: \$175,000.00. One time purchase. (524-376 Account). Requisition No. 15240005.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk by GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, to provide professional and technical services for the 2001 election year. Professional and technical services provided will include the programming of memory packs, the canvass report and the display of election returns.

Reason: The programming of the memory packs is a service that is certified by the State of Illinois, Election Systems & Software is the only vendor certified by the State Board of Elections to provide this service.

Estimated Fiscal Impact: \$425,000.00. One time purchase. (524-289 Account). Requisition No. 15240006.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ELECTION JUDGES COMPENSATION INCREASE

Transmitting a Communication, dated October 16, 2000 from

DAVID ORR, County Clerk

Requesting your concurrence in increasing the compensation paid election judges who serve as supply key judges. The pay would be \$25.00 for serving as key supply judges, an increase from \$5.00. No more than one election judge per precinct would receive this compensation. For the Primary Election a similar increase was in effect for the judges who brought materials to the receiving stations after the polls closed. The pay for these two extra duties that election judges are asked to take on need to be equalized. Additionally, this step is necessary in order to preserve the parity of supply key judges' pay with the amount paid by the Board of Election Commissioners of the City of Chicago to its supply judges.

Initially, these amounts would be paid to election judges for the November 7, 2000 General Election.

Estimated Fiscal Impact: \$49,480.00. (524-267 Account).

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the request of the County Clerk be approved. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the facilities at the Cook County Building; 1340 South Michigan Avenue; Criminal Courts Building and Parking Garage; 2nd District Court Building, Skokie; 3rd District Court Building, Rolling Meadows; 4th District Court Building, Maywood - Sheriff's Police Headquarters, Whitcomb Building; 5th District Court Building, Bridgeview; 6th District Court Building, Markham; and Criminal Courts Administration Building.

Contract period: March 1, 2001 through February 28, 2003. (215-215 Account). Requisition No. 12159000.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for groundskeeping and landscaping for the Criminal Courts Building; Criminal Courts Administration Building; South Campus; 2nd District Court Building, Skokie; 3rd District Court Building, Rolling Meadows; 4th District Court Building, Maywood - Sheriff's Police Headquarters, Whitcomb Building; 5th District Court Building, Bridgeview; and 6th District Court Building, Markham.

Contract period: April 1, 2001 through November 30, 2003. (215-235 Account). Requisition No. 12159002.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT AMENDMENT

Transmitting a Communication, dated August 9, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the terms and extend Contract No. 99-43-445 (Board approved January 20, 1999) with Thorek Hospital and Medical Center, Chicago, Illinois, for the following agreements for the Bureau of Health Services. Additional time was needed to negotiate budget and staffing levels.

Licensing and Operating Agreement – this request will amend and extend the term two-years until December 31, 2001.

Ancillary Services Agreement – this request will amend and extend the term two-years until December 31, 2001.

Estimated Fiscal Impact: \$471,000.00 [\$96,000.00 - \$45,300.00 per year - (\$93-660 Account) and \$375,000.00 - \$187,500.00 per year - (\$93-260 Account)]. Contract extension: January 1, 2000 through December 31, 2001.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and extend the requested contract. **The motion carried.**

Commissioner Daley voted "present".

HIGHWAY DEPARTMENT

CONTRACTS

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Westside Tractor Sales Company, Naperville, Illinois, for factory authorized parts and service for John Deere endloaders, road graders and tractor mowers.

Reason:

Westside Tractor Sales Company is the Northern Illinois and Northern Indiana Regional factory authorized dealer providing O.E.M. (Original Equipment Manufacturer) parts and in some instances, non-routine services.

Estimated Fiscal Impact: \$17,000.00. Contract period: November 1, 2000 through October 31, 2001. (500-444 Account). Requisition No. 05008345.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Bentley System, Inc., Wilmington, Delaware, for maintenance of Bentley Micro Station and Team Mate software for twenty (20) users.

Reason: Bentley System, Inc. is the sole publisher of Micro Station and Team Mate software, and the only source of maintenance.

Estimated Fiscal Impact: \$14,698.27. Contract period: February 29, 2000 through June 29, 2001. (500-441 Account). Requisition No. 05003521.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a communication dated September 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and the City of Highland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	99-14118-90-RS	Final adjustment of quantities Lemont Township CCHD #008T118 in the Village of Lemont (Addition)	\$74.27

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239249). **The motion carried unanimously.**

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Transmitting a communication dated September 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of LaGrange.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	95-W7623-01-FP Brainard Avenue 55th Street to 47th Street	Final adjustment of quantities	\$39,898.60 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239250). **The motion carried unanimously.**

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Transmitting a communication dated September 25, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Mount Prospect and the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT	
1	00-A5918-05-RP	Adjustment of quantities	(Addition)	
	\$51,956.85	and new items		
	Group 3-2000			
	Euclid/West Avenue,			
	Wolf Road to Milwauke			
	Dempster/Thacker Street,			
	Redwood Drive to Wolf	Road		

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239251). **The motion carried unanimously.**

ORDINANCES

Transmitting a Communication, dated September 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance

84th Avenue between 183rd Street and 175th Street in the Village of Tinley Park

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on 84th Avenue between 183rd Street and 175th Street which are under the maintenance and jurisdiction of Cook County.

The recommended speed limit was determined by engineering and traffic investigations in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

00-O-26 SPEED LIMIT ZONING ORDINANCE

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER COOK COUNTY MAINTENANCE JURISDICTION

ROADWAY	SECTION	MILEAGE	EXISTING SPEED LIMIT	PROPOSED SPEED LIMIT
84th Avenue	183rd Street to 175th Street	0.80	45 M.P.H.	40 M.P.H.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. The motion carried unanimously.

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Transmitting a Communication, dated September 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance

Walters Avenue between Waukegan Road and Lee Road in the Village of Northbrook

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on Walters Avenue between Waukegan Road and Lee Road which are under the maintenance and jurisdiction of Cook County.

The recommended speed limit was determined by engineering and traffic investigations in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

00-O-27 SPEED LIMIT ZONING ORDINANCE

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER COOK COUNTY MAINTENANCE JURISDICTION

ROADWAY	SECTION	MILEAGE	EXISTING SPEED LIMIT	PROPOSED SPEED LIMIT				
Walters Avenue	Waukegan Road to Lee Road	0.33	35 M.P.H.	30 M.P.H.				
Approved and adopted this 17th day of October 2000.								
	GER, JR., President ard of Commissioners							

Attest: DAVID ORR, County Clerk

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. The motion carried unanimously.

RESOLUTIONS

Transmitting a Communication, dated September 28, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Resurfacing of the referenced roads, concrete patching, drainage additions and adjustments, curb and gutter repair, traffic protection and engineering, etc.

Edens Expressway East Frontage Road, Linder/Orchard Lanes

Village of Northfield

Section: 00-26344-04-RS

Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-567 RESOLUTION

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway East Frontage Road (SAAR263), beginning at a point near willow Road and extending along Linder Lane in a southerly direction to a point near Orchard Lane thence westerly along Orchard Lane to a point near the unnamed east frontage road of the Edens Expressway, a distance of approximately 0.14 mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing of the existing pavement and shall include full depth concrete patching, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 00-26344-04-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Northfield; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Twenty-Five Thousand and No/100 Dollars (\$125,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

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Transmitting a Communication, dated September 25, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution Walker Road, McCarthy Road to Main Street in the Village of Lemont

Section: 95-W1314-02-RS Final Cost: \$450,614.54

00-R-568 RESOLUTION

COMPLETION OF CONSTRUCTION

WHEREAS, the improvement known as Walker Road from McCarthy Road to Main Street, Section: 95-W1314-02-RS, consisting of resurfacing the existing 24 foot pavement and 3 foot rumble shoulder with Level Binder, as required, Bituminous Concrete Binder course and Bituminous Concrete Surface Course, widening, share necessary, with Bituminous Base Course over Subbase Granular Material to provide for a pavement width of 24 feet and 3 foot bituminous shoulders, drainage additions and adjustments, culvert repair, removal and replacement of Steel Plate Beam Guardrail, as required, landscaping, traffic protection and other miscellaneous roadwork, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in a accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

October 17, 2000

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

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Transmitting a Communication dated, October 17, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Sauk Trail, Chicago Vincennes Road to Cottage Grove Avenue
in the City of Chicago Heights

Section: 91-C1132-02-RP Final Cost: \$6,979,339.09

00-R-569 RESOLUTION

APPROVAL RESOLUTION

The work, consisting of the reconstruction of the existing pavement to provide for 52' wide standard reinforced P.C. concrete pavement (10"), over sub-base granular material, Type B (6") flanked by combination concrete curb and gutter, Type B-6.12; 2-22' standard reinforced P.C. concrete pavement (10") over sub-base granular material, Type B (6"), separated by 10' barrier and corrugated median, flanked by combination concrete curb and gutter, Type B-6.12: 2-24' standard reinforced P.C. concrete pavement (10") over sub-base granular material, Type B (6") separated by a mountable 16' median Type M-7, flanked by combination concrete curb and gutter, Type B-6.24, construction of a storm sewer system with related drainage structures, left turn lanes and street returns of intersecting streets, driveways, removal and wasting of unsuitable materials, guardrails, landscaping, traffic signal installation at East End Avenue and State Street intersection, signing and pavement marking, double box culvert at Third Creek, triple box culvert at Deer Creek, wetland mitigation, construction of a temporary bypass pavement, other related road work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

October 17, 2000		

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

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Transmitting a Communication, dated September 25, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition Land Resolution Steger Road, State Street to Calumet Expressway Bloom Township Cook/Will County, Illinois

Section: 96-C1334-04-PV; Plat: 878

Original Fiscal Impact: \$10,000.00 from the Motor Fuel Tax Fund (600-570 Account)
Increase Requested: \$20,700.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-570 RESOLUTION

ADDENDUM TO PREVIOUSLY APPROVED RIGHT-OF-WAY LAND ACQUISITION RESOLUTION

WHEREAS a public highway, commonly known as Steger Road namely County Highway C13, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute: and

WHEREAS the County Board, of August 6, 1996, adopted a Resolution providing for the improvement and construction of Section 96-C1334-04-PV of said County Highway; and

WHEREAS the Resolution has been approved by the Department; and

WHEREAS the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801 and

WHEREAS the private property to be taken consists of real property legally described in the exhibits attached herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

October 17, 2000			

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. The motion carried unanimously.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated September 25, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$231,844.00 from the Illinois Criminal Justice Information Authority (ICJIA) to operate the Adult Probation Department's Specialized Sex Offender Program.

The objectives of the program are to provide comprehensive assessment, surveillance and specialized treatment for sex offenders sentenced to at least a four-year probationary period. The target population is consistent with the Adult Probation Department's current population, i.e., males convicted of aggravated criminal sexual abuse or sexual assault. Offenders are referred to the program only if they exhibit common offense patterns and are deemed appropriate for treatment.

As in prior agreements for this grant, the County is required to contribute cash matching funds. Matching funds will be paid with probation and court service fees collected from probationers.

Estimated Fiscal Impact: \$77,281.00. Grant Award: \$231,844.00. Funding period: October 1, 2000 through March 31, 2001. (532-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 00-41-262 with Paradigm Solutions, Inc., Chicago, Illinois, to enable Paradigm Solution, Inc. to complete the design, development and training projects for the Juvenile Enterprise Management System (JEMS).

Reason: Paradigm Solution, Inc. assisted the Office of the Chief Judge in designing and developing programming software for the Juvenile Enterprise Management System (JEMS). Paradigm Solutions, Inc. also trains staff in software use, program conversion and modification and software.

Estimated Fiscal Impact: None. Contract extension: December 30, 2000 through April 30, 2001. (310-260 Account).

This item was WITHDRAWN at the request of the sponsor.

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated October 2, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

The U.S. Department of Justice, Bureau of Justice Assistance, recently authorized a grant of \$66,536.00 to Cook County as part of the 2000 Local Law Enforcement Block Grant (LLEBG). The amount and requirements are similar to the block grants approved the last four years by the Board. The grant funds will be used in accordance with federal regulations for allowable purpose areas. A 10% match of \$7,393.00 is required from the County.

Requesting permission to receive the award from the Department of Justice and to use these funds to renew the current contract with the Posen-Robbins School District 143-1/2. Posen-Robbins has used past LLEBG funds for a successful school-based anti-truancy program, which reduces truancy, improves school attendance and increases parental involvement in their children's lives. Based on their progress reports and on-site monitoring by JAC staff, we believe it is appropriate to continue funding.

Estimated Fiscal Impact: \$7,393.00. Grant Award: \$66,536.00. Funding period: October 1, 2000 through September 30, 2002. (Account No. 205-818).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-150 with International Business Machines Corporation (IBM), Chicago, Illinois, to continue the rental of the mainframe software.

Reason: The mainframe operating software is only available through IBM.

Estimated Fiscal Impact: \$303,693.00. Contract period: December 1, 2000 through November 30, 2001. (012-630 Account). Requisition No. 10120009.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of high density automated mobile filing and storage system for x-rays, photographs and histology slides for medical records.

One time purchase. (717/259-530 Account). Requisition No. 02590003.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 14, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

VISHNU MADIREDDY, M.D.

ANTHONY NIDEA, M.D.

HELIANE ROSS, M.D.

Reappointment July 1, 2000 through July 1, 2002

Reappointment July 1, 2000 through July 1, 2002

Reappointment July 1, 2000 through July 1, 2002

DEPARTMENT OF REHABILITATION MEDICINE

STEVEN CLAR, M.D. Reappointment September 22, 2000 through September 22, 2002

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated September 22, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of May 11, 2000.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be received and filed. The motion carried unanimously.

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 17, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The non-physician, physician appointments, reappointments and permanent status have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF & NON MEDICAL STAFF APPOINTMENTS

CAMIELLE BILLINGSLEA, M.D. - Attending Physician, Department of Family Medicine. Will be paid through the Provident/Loyola University Academic Affiliation Agreement, effective October 17, 2000, subject to approval by the Cook County Board.

TERRY LICHTOR, M.D. - Consultant Physician, Department of Surgery. Currently being paid from Account 110, Grade K-12, BU 897, Department of Surgery, Division of Neurosurgery, Cook County Hospital, effective October 17, 2000, subject to approval by the Cook County Board.

JAVIER PEREZ, M.D. - Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891, 05-02/808, sequence #833062, effective October 17, 2000, subject to approval by the Cook County Board.

STEPHANIE JONES, PA, C - Physician Assistant, Certified, Department of Internal Medicine, Section of Infectious Diseases. Will be funded by a grant through the Hektoen Research Institute, effective October 17, 2000, subject to approval by the Cook County Board.

DARYL WILSON, M.D. - Attending Physician, Department of Emergency Medicine. Will be paid at Grade K-9, Step 3, from Account 155, BU 891, 05-09/870, sequence #855165, effective October 17, 2000, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY MEDICINE

MARK BROWN, M.D.

Reappointment September 15, 2000 to September 15, 2002

DEPARTMENT OF EMERGENCY MEDICINE

PAUL ALLEGRETTI, M.D.

Reappointment October 20, 2000 to October 20, 2002

DEPARTMENT OF INTERNAL MEDICINE

GAIL SHIOMOTO, M.D.

Reappointment September 15, 2000 to September 15, 2002

DEPARTMENT OF RADIOLOGY

HAMID MOHAZAB, M.D.

Reappointment September 15, 2000 to September 15, 2002

MEDICAL STAFF PERMANENT STATUS

JULIAN WOODS, M.D.

Attending Physician, Department of Emergency Medicine

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

AGREEMENTS

Transmitting a Communication, dated September 1, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval for a Master Affiliation Agreement between Provident Hospital of Cook County and Kennedy King College, Chicago, Illinois, for education and training of nursing students.

The objective of the agreement is to provide students enrolled in the nursing program to engage in clinical training at the Hospital.

Estimated Fiscal Impact: None. Contract period: June 1, 2000 through August 31, 2004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. The motion carried unanimously.

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Transmitting a Communication, dated September 1, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval for a Master Affiliation Agreement between Provident Hospital of Cook County and Malcolm X College, Chicago, Illinois, for education and training for students enrolled in the Radiologic Technology Program.

The objective of the agreement is to provide students enrolled in the Radiologic Technology Program to engage in clinical training at the Hospital.

Estimated Fiscal Impact: None. Contract period: June 1, 2000 through August 31, 2004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. The motion carried unanimously.

DEPARTMENT OF PUBLIC HEALTH

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the yearly printing of various Public Health materials.

Contract period: January 1, 2001 through December 31, 2001. (895-240 Account). Requisition No. 18951119.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dental sealant to be used in the Preventative Dental Sealant Program for children in suburban Cook County.

Contract period: January 1, 2001 through December 31, 2001. (895-360 Account). Requisition No. 18951120.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. The motion carried unanimously.

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated September 25, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the contract renewal for the operation of vending machines for beverages and foodstuffs by Visually Handicapped Managers, Inc. This program is sponsored by the Department of Rehabilitation Services, State of Illinois, referred to as DORS. The revenue generated to the County is determined according to the products sold. The location is detailed below.

Lessor: County of Cook

Lessee: Illinois Department of Human Services, Department of Rehabilitation Services

623 East Adams Street, Post Office Box 19429

Springfield, Illinois 62794-9429

Term: 1-1-2000 to 12-31-2003 Cancellation: 90 days, either party

Location: Cook County Criminal Courts Building, location 273

2600 South California Avenue, Chicago, Illinois

Rental fee: \$460.00 per month

The Department of Rehabilitation Services, State of Illinois has provided current general liability insurance for all locations.

The Office of the State's Attorney has approved the contract as to form.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the contract renewal be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hand-held portable equipment to monitor and sample; identify and observe chemical, biological or radiological contamination and those items to support detection activities for the Emergency Management Agency (EMA). The following items are required: ten (10) advanced portable Chemical Biological Radiological (CBR) detector monitors and ten (10) CBR agent detection paper kits.

One time purchase. (697-390 Account). Requisition No. 06970001.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) full size sedans with police package for the Emergency Management Agency (EMA).

One time purchase. (695-549 Account). Requisition No. 06950009.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to enter into a contract with Med-Eng Systems, Inc., Ottawa, Ontario, Canada, for the purchase of three (3) Explosive Ordnance Disposal (EOD) protective suits designed to protect bomb technicians from the effects of both explosive devices and chemical and biological agents for the Emergency Management Agency (EMA).

Reason: Med-Eng Systems, Inc. is the sole source manufacturer and direct dealer for the SRS-5 suit and helmet, with bio-chem visor protective equipment, in North America. The utilization of Domestic Preparedness Equipment Support Program Grant funds for the purchase of these protective suits has been approved by the grantor.

Estimated Fiscal Impact: None. Grant funded amount: \$48,000.00. One time purchase. (697-390 Account). Requisition No. 06970002.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to increase by \$41,452.00, Contract No. 98-43-320 with Correctional Foodservice Management, Phoenix, Arizona for food service and food service management.

Board approved amount 05-05-98:	\$ 293,251.20
Previous increase approved 11-23-99:	4,788.00
This increase requested:	_41,452.00
Adjusted amount:	\$ 339,491.20

Reason: This request is necessary due to an increase in the number of juror meals from 1520 per week

to 2075 per week.

Estimated Fiscal Impact: \$41,452.00. (230-223 Account).

This item was WITHDRAWN at the request of the sponsor.

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract 99-41-1151 with SecurityLink from Ameritech, Oak Brook, Illinois, for project maintenance support of home monitoring units and transmitters originally purchased by the Department of Corrections for the Sheriff's Female Furlough program.

Reason: This maintenance contract covers home monitoring equipment purchased by the Department of Corrections for use in the Sheriff's Female Furlough program. Effective December 1, 1999 the Department of Women's Justice Services took over the Sheriff's Female Furlough Program, therefore, it is necessary to renew this contract in order to provide maintenance on this equipment for the Fiscal Year 2001.

Estimated Fiscal Impact: \$22,879.92. Contract period: December 1, 2000 through November 30, 2001. (212-449 Account). Requisition No. 12120004.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-243 with Gateway Foundation, Inc., Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program for female detainees incarcerated by the Sheriff's Office.

Reason: Original contract was awarded with an option to renew for one additional year. The Sheriff's Office is pleased with the performance of the current vendor and recommends exercising the

option to renew for one year.

Estimated Fiscal Impact: \$830,960.00. Contract period: December 1, 2000 through November 30, 2001. (212-298 Account). Requisition Nos. 12120002 and 12120003.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated October 2, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to receive a grant in the amount of \$158,263.00 from the Illinois Criminal Justice Information Authority (ICJIA). This is a new grant that provides funding for the Complex Drug Prosecutions Suburban Expansion Program. This program funds the salaries of one (1) assistant state's attorney and one (1) investigator dedicated to targeting narcotics prosecutions in the Fourth Municipal District. In addition, grant funds will be allocated to provide a law clerk who will assist and support the work of this program.

Estimated Fiscal Impact: \$52,790.00. Grant Award: \$158,263.00. Funding period: October 1, 2000 through September 30, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 29, 2000 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

- Pozniak v. County of Cook, Case No. 00-C-2689 (Comm. No. 239247)
- Rockett v. County of Cook, Case No. 98-L-13892 (Comm. No. 239248)

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

METRA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2001 - METRA

Transmitting a Communication, dated September 14, 2000 from

JAMES J. SORENG, Community Affairs, Metra

Please place Metra on the October 17, 2000 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2001 Program and Budget.

Commissioner Hansen, seconded by Commissioner Schumann, moved that the communication be received and filed. The motion carried unanimously.

PACE

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2001 - PACE

Transmitting a Communication, dated September 25, 2000 from

THOMAS J. ROSS, Executive Director, Pace

This letter is to confirm our placement on the Cook County Board agenda for Tuesday, October 17, 2000, at 10:00 a.m. to provide a report on Pace's proposed 2001 Operating and Capital Program Budget, 2001-2003 Financial Plan for Operations and 2001-2005 Capital Plan for the Year 2001.

Commissioner Hansen, seconded by Commissioner Schumann, moved that the communication be received and filed. The motion carried unanimously.

CITY OF CALUMET CITY

NO CASH BID REQUEST

Transmitting a Communication, dated October 3, 2000 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ANGELA R. HALL, Attorney, Kathleen Field Orr & Associates

Re: City of Calumet City No Cash Bid Application

Permanent Index Numbers: 29-12-231-025, 29-12-231-027, 29-17-223-026 and 29-21-223-102

Please find an original certified Resolution No. 00-55 which describes the intended use of the above-referenced parcels and 17 copies of the City's application for the Cook County "No Cash Bid" Program.

LETTER

September 27, 2000

Honorable John H. Stroger, Jr., President Cook County Board of Commissioners 118 North Clark Suite 537 Chicago, Illinois 60602

Please be advised that our law firm represents the City of Calumet City. Also, please accept this letter as an acknowledgment that the City will retain private counsel where legal counsel is required in order to process title to the properties and that the City will bear all legal and other costs which may be associated with the acquisition of the properties. Submitted please find a municipal application for the County's "No Cash Bid" Program, which includes the following documents:

- A certified Resolution from the City which describes the intended use of the parcels and states the benefits for the municipality that would be provided by the intended use of the parcels;
- 2. A current title search of the parcels;
- 3. A Sidwell Map of the area that includes the parcels; and
- 4. Current photograph of the property.

Very Truly Yours,

KATHLEEN FIELD ORR, Attorney, Kathleen Field Orr & Associates

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Finance Tax Delinquency Subcommittee. (Comm. No. 239252). **The motion carried unanimously.**

BID OPENING

October 5, 2001

Honorable President and Members Board of Commissioners of Cook County Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 5, 2000 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, Cook County Commissioner

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
00-75-169 Rebid	Occupational/physical therapy supplies	Cook County Hospital
00-88-319 Rebid	Cable set equipment (barcode and connectors)	Clerk of the Circuit Court
00-75-549 Rebid	Blood and blood testing products	Bureau of Health Services
00-82-800	Specialty paper	Oak Forest Hospital of Cook County, Printing and Duplicating Department
00-51-813 Rebid	HVAC systems maintenance and repair	Oak Forest Hospital of Cook County
00-72-901 Rebid	Sickle cell solubility test kits	Cook County Hospital
00-58-1002 Rebid	Underwear and socks for male prisoners	Department of Corrections
00-73-1032 Rebid	Kits and supplies for vendor provided automated immunoassay system	Cook County Hospital
00-53-1049 Rebid	Surge tank repairs to the Halsted Street pumphouse	Oak Forest Hospital of Cook County
00-82-1070	Electric seal machines	Clerk of the Circuit Court
00-75-1076	Radiopharmaceuticals	Provident Hospital of Cook County
00-58-1084	Maid carts	Sheriff's Custodial Department
00-51-1089 Rebid	Insulation supplies	Cook County Hospital

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
00-54-1103	Cleaning custodial, food service and laundry products	Juvenile Temporary Detention Center
00-54-1104	Personal care kits	Juvenile Temporary Detention Center
00-54-1109	Coffee and tea	Oak Forest Hospital of Cook County
00-58-1111	Carpet and floor cleaning equipment	Sheriff's Custodial Department
00-51-1122	Domestic hot water heater	Department of Facilities Management
00-54-1123	New ammunition	Sheriff's Training Institute
00-58-1126	Cleaning supplies with a security controlled dispensing systems	Department of Corrections
00-54-1127	Refrigerators with water cooler	Clerk of the Circuit Court
00-54-141	Meat products	Oak Forest Hospital of Cook County
00-88-1156	Hewlett Packard printers	Treasurer's Office
00-73-1162	Stimulator with extension tubing needles	Cook County Hospital
00-53-1168	Medical Equipment Bid Package #5 (stainless steel, metal and miscellaneous storage and equipment) for the new Cook County Hospital	Office of Capital Planning and Policy
00-53-1169	Renovation of South Campus Phase IIB (furniture, fixture and equipment)	Office of Capital Planning and Policy
00-84-1180	Printing and certified mailing of delinquent real estate and special assessment delinquency notices	Treasurer's Office
01-43-10	Xerographic paper	Department of Facilities Management
00-15-597Н	Central nervous system agents (pharmaceuticals)	Bureau of Health Services
00-15-608H	Surgical adhesive tape	Bureau of Health Services
00-15-656Н	Anti-embolism, chemo therapy gowns, gloves and stockings	Bureau of Health Services

HIGHWAY BIDS

BID	SECTION
Road repair material - 2000	00-RDREP-01-GM (rebid)
Roadside vegetative management materials - 2000	00-8RVMP-01-GM (rebid)

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 17, 2000 from

PATRICK J. McFADDEN, Purchasing Agent

The following contracts are being transmitted for approval and execution:

Lynette C. Fortenberry Agreement Contract No. 00-45-1170

For Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$33,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/11/00.

Keynomics, Inc. Agreement Contract No. 00-45-1098

For Keysoft Training Units, for the Clerk of the Circuit Court, for the contract sum of \$32,500.00 as authorized by the Board of Commissioners 6/20/00.

A-1 Garfield Exterminating Janitorial Company Contract Contract No. 00-51-1046

For Pest Control Services, as required for use by Cook County Hospital, for the contract sum of \$69,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

Ames Color File Division of Ames Safety Envelope Company Contract Contract No. 00-85-758 Rebid

For the Printing of Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$318,815.00. Date Advertised 9/11/00. Date of Bid Opening 9/21/00. Date of Board Award 10/4/00.

Bren Products Company Contract Contract No. 00-82-493

For Xerographic Computer Paper, as required for use by Cook County Hospital, for the contract sum of \$25,914.00. Date Advertised 7/26/00. Date of Bid Opening 8/10/00. Date of Board Award 10/4/00.

Chicago Medical Equipment & Supply Company Contract Contract No. 00-75-273 Rebid

For Histological and Toxicological Post Mortem Preparation Chemicals, as required for use by the Medical Examiner's Office, for the contract sum of \$10,322.59. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 10/4/00.

Chicago United Industries, Ltd. Contract Contract No. 00-53-661 Rebid

For an Automatic Self-Cleaning Water Filtration System, as required for use by the Department of Facilities Management, for the contract sum of \$20,676.00. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

J.J. Collins Sons, Inc. Contract Contract No. 00-84-1018

For Ballot Application Paper, as required for use by the Clerk's Office, Election Division for the contract sum of \$50,700.00. Date Advertised 7/26/00. Date of Bid Opening 8/10/00. Date of Board Award 9/19/00.

Cristina Foods, Inc. Contract Contract No. 00-54-1025

For Fresh Whole Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$69,028.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/18/00. Date of Bid Opening 09/06/00. Date of Board Award 10/4/00.

DMS Pharmaceutical Group, Inc. Contract Contract No. 00-75-797

For Rhesus (Rh) Immune Globulin, as required for use by Cook County Hospital, for the contract sum of \$117,180.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 10/4/00.

Encore Paper & Supplies, Inc. Contract Contract No. 00-84-647

For a Photocopier, as required for use by the County Clerk's Office, for the contract sum of \$33,184.00. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 10/4/00.

Finer Foods, Inc.
Contract
Contract No. 00-54-959 Rebid

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$840,840.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/7/00. Date of Bid Opening 8/24/00. Date of Board Award 9/19/00.

Finer Foods, Inc. Contract Contract No. 00-54-960 Rebid

For Dry Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$490,759.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/7/00. Date of Bid Opening 8/24/00. Date of Board Award 9/19/00.

Grainger Industrial Supply, a Division of W.W. Grainger Contract Contract No. 00-58-935

For Circuit Breakers, as required for use by the Department of Facilities Management, for the contract sum of \$943,839.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

Metropolitan Industries, Inc. Contract Contract No. 00-51-1059

For a Metropolitan Variable Speed Domestic Water Booster Pump System, as required for use by the Department of Facilities Management, for the contract sum of \$37,129.00. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

Micro Servicing, Inc. Contract Contract No. 00-82-497

For Maintenance of Micrographic Camera, as required for use by the Clerk of the Circuit Court, for the contract sum of \$64,379.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/00. Date of Bid Opening 6/22/00. Date of Board Award 10/4/00.

Midwest Transit Equipment, Inc. Contract Contract No. 00-51-782 Rebid

For Bus Parts, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$129,642.33. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

Midwest Transit Equipment, Inc. Contract Contract No. 00-51-1055 Rebid

For 32-Passenger Prisoner Transport Bus, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$89,313.00. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 10/4/00.

Premier Sales, Inc. Contract Contract No. 00-53-710

For a Gas Dryer, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$169,128.00. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

Prestige Office Products, Inc. Contract Contract No. 00-85-803

For Calendars, Appointment Books, Desk Pads, Daily Journals and Calendar Refills for the Year 2001, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$30,505.75. Date Advertised 8/15/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

Prestige Office Products, Inc. Contract Contract No. 00-84-912

For Office Supplies, as required for use by the State's Attorney's Office, for the contract sum of \$64,858.50. Date Advertised 8/15/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

Prestige Office Products, Inc. Contract Contract No. 00-84-948

For Calendars, Bases and Journals, as required for use by the Clerk of the Circuit Court, for the contract sum of \$11,238.86. Date Advertised 8/15/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

Pulse Ambulance, Inc. Contract Contract No. 00-72-269 Rebid

For Ambulance Service, as required for use by the Bureau of Health Services, for the contract sum of \$2,151,473.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/6/00. Date of Bid Opening 6/22/00. Date of Board Award 10/4/00.

Ravenswood Medical Resources Corp. Contract Contract No. 00-75-1034

For Gastroenterology Consumable Supplies Compatible with Existing Olympus Equipment, as required for use by Cook County Hospital, for the contract sum of \$106,766.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

The Standard Companies Contract Contract No. 00-58-941

For Custodial Supplies, as required for use by the Department of Corrections, for the contract sum of \$95,209.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/18/00. Date of Bid Opening 9/6/00. Date of Board Award 10/4/00.

US Office Products Contract Contract No. 00-84-756

For Office Supplies, as required for use by the Adult Probation Department, for the contract sum of \$19,327.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 8/24/00. Date of Board Award 10/4/00.

World's Printing Contract Contract No. 00-82-117

For the Printing of County Beat Newsletter, as required for use by Cook County Hospital, for the contract sum of \$15,744.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/4/00. Date of Bid Opening 5/18/00. Date of Board Award 10/4/00.

World's Printing Contract Contract No. 00-82-522

For Printing of Court Diversion Envelopes, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,245.40. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

Bergen Brunswig Medical Corporation Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$186,645.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

The Burrows Company Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,836.25. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

Dik Drug Co., Inc. Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$236,532.88. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

EKLA Corporation Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$266,034.87. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

Harris Hospital Supply Company Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$129,392.24. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

Marshall Medical Systems & Equipment, Inc. Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$115,400.00. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

National Supply & Safety Company Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$12,775.00. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

Ravenswood Medical Resources Corporation Contract Contract No. 00-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,184.00. This is a requirements contract for a period of (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 10/4/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these contracts are available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 17, 2000

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin,

Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker

and President Stroger (17)

Absent: None (0)

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 238999 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-V5643-03-RS. Group 4-2000. Mundhank Road Higgins Road to Freeman Road, Freeman Road Mundhank Road to Algonquin Road. Adjustment of quantities and new items. \$5.45 (Deduction).
- 239000 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4829-01-RS. Ashland Avenue, Lake Street to Augusta Boulevard. Adjustment of quantities and new items. \$230,293.32 (Addition).
- 239001 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 91-C1132-02-RP. Sauk Trail-Chicago, Vincennes Road to Cottage Grove Avenue. Adjustment of quantities and new items. \$219,381.33 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 238999, 239000 and 239001. Seconded by Commissioner Lechowicz, the motion carried.

Commissioner Lechowicz moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Collins, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 17, 2000

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley,

Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker

and President Stroger (17)

Absent: No

None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

DOCKET #6575 - BANK OF HOMEWOOD, et al, Owner, 2034 Ridge Road, Homewood, Illinois 60430, Application (No. SU-97-06; Z97066). Submitted by Harry Jongsma, c/o Morton Kaplan, 20 North Wacker Drive, #1900, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the expansion of a mobile home park and to include mobile home sales and mini storage units in Section 18 and 19 of Bloom Township. Property consists of approximately 80 acres located on the north side of Lincoln Highway approximately 1,280 feet east of Torrence Avenue in Bloom Township. Intended use: Mobile home park, mobile home sales, mini storage. RECOMMENDATION: That application be granted.

The above application was deferred at the meetings of August 9, 2000 and September 19, 2000.

Chairman Silvestri recognized a valid objection as filed by the Village of Lynwood requiring a supermajority of thirteen votes to grant the petitioner's request. A letter from the State's Attorneys Office was submitted establishing the validity of the objection.

Commissioner Moran, seconded by Commissioner Daley, moved not to concur with the recommendation of the Zoning Board of Appeals on the above (Item 213365).

Commissioner Moran called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO REJECT THE ABOVE ITEM 213365

Yeas: Commissioners Collins, Goslin, Hansen, Moran, Quigley and Schumann, Chairman Silvestri

(7)

Nays: Vice Chairman Steele, Commissioners Butler, Carr, Daley, Lechowicz, Maldonado, Moreno,

Sims, Sutker and President Stroger (10)

Commissioner Butler moved to reconsider the vote and to concur with the recommendation of the Zoning Board of Appeals to grant the petitioner's request, seconded by Commissioner Lechowicz. A Roll Call Vote was taken, the vote of year and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER ITEM 213365

Yeas: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Daley, Lechowicz,

Maldonado, Moreno, Sims, Sutker and President Stroger (11)

Nays: Commissioners Collins, Goslin, Hansen, Moran, Quigley and Schumann (6)

The motion failed, as not meeting the super majority requirement, and the above Item 213365 was rejected.

Chairman Silvestri moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 17, 2000

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz,

Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and

President Stroger (16)

Absent: Commissioner Butler (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 239080 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Savanna Kumar. Trial Court No. 94-JA-3785. Appellate Court No. 1-98-3264.
- 239130 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$4,766.20 attorney fees regarding People of the State of Illinois v. Priscilla E. Trial Court No. 93-JA-5350. Appellate Court No. 1-98-3305.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$45,178.18 APPELLATE CASES TO BE APPROVED: \$6,266.20

CAPITAL CASES

- 239017 LARRY HEINRICH, Ph.D., BCFE, Mitigation Expert, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,075.00 mitigation expert fees (mitigation preparation and related expenses) regarding People of the State of Illinois v. Bryan McClurkin. Indictment No. 97-CR-26539 (Capital Case).
- 239018 DAVID A. JACKSON, II, L.P.D., Investigator, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$5,346.00 investigative fees for the defense of an indigent defendant, Edgar A. Hope, Jr. Indictment No. 82-CR-1179 (Capital Case).
- 239019 DAVID A. JACKSON, II, L.P.D., Investigator, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,665.55 investigative fees for the defense of an indigent defendant, Bryan McClurkin. Indictment No. 97-CR-26539 (Capital Case).
- 239020 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$29,781.00 attorney fees for the defense of an indigent defendant, Bryan McClurkin. Indictment No. 97-CR-26539 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$231,636.95 CAPITAL CASES TO BE APPROVED: \$41,867.55

NON-CAPITAL CASES

OFFICE OF THE STATE'S ATTORNEY, submitting an Order of Court for payment of \$13,974.84 as reasonable costs of notifying class members of the status of a class-action lawsuit via first class mail and newspaper publication regarding Kenya Gary, et al. v. Michael Sheahan, Case No. 96-C-7294 (Non-Capital Case). The newspaper notifications will take place over a four (4) week period of time. Please prepare four (4) separate checks as follows:

- 1. The Merrill Corporation Invoice No. 0300-206037 in the amount of \$7,278.24;
- 2. StreetWise Invoice No. 00000877 in the amount of \$2,720.00;
- Rossi Publications, Inc. (LaRaza) Invoice Nos. 18969 and 19063 in the amount of \$1,920.00; and
- 4. Chicago Defender Invoice Nos. 113566, 113608, 113628 and 113661 in the amount of \$2,056.60.

Please forward the checks to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

- 239070 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Jeffrey Draganowski. Indictment No. 00-CR-1652 (Non-Capital Case).
- 239074 WILLIAM GAMBONEY, Attorney, submitting an Order of Court for payment of \$4,560.00 attorney fees for the defense of an indigent defendant David Thurman. Indictment No. 90-CR-2782701 (Non-Capital Case).
- 239076 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$3,839.00 attorney fees for the defense of an indigent defendant, Marcus Hunter. Indictment No. 84-CR-14268 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT: \$223,002.59 NON-CAPITAL CASES TO BE APPROVED: \$23,011.34

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 239005 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,361.00 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case Nos. 95-D-450023, 95-D-450024 and 96-D-550026.
- 239006 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,018.25 for the defense of an indigent defendant, John Ludington. Domestic Relations Civil Contempt Case No. 96-D-002715.
- PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,322.00 for the defense of an indigent defendant, Antonio Arias. Domestic Relations Civil Contempt Case No. 89-D-4848.
- 239032 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,224.50 for the defense of an indigent defendant, Mark Pearson. Domestic Relations Civil Contempt Case No. 94-D-18101.
- 239033 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Kinsley L. Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.

- 239052 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$110.00 for the defense of an indigent defendant, Paylo Brown, Jr. Domestic Relations Civil Contempt Case No. 89-D-052924.
- 239078 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$838.50 for the defense of an indigent defendant, Flossie Delores Walton. Domestic Relations Civil Contempt Case No. 97-D-10520.
- 239079 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$579.00 for the defense of an indigent defendant, Dexter Hood. Domestic Relations Civil Contempt Case No. 99-D-450318.
- 239105 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,206.50 for the defense of an indigent defendant, Kovin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FISCAL YEAR 2000 TO PRESENT:
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$129,413.02

\$8,347.25

JUVENILE CASES

- 239004 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,524.00 attorney fees for the defense of an indigent defendant, Rafael Sanchez, Sr., Father, re: D. Sanchez, a minor. Indictment No. 95-JA-7144 (Juvenile Case).
- 239007 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, L. Edwards, a minor. Indictment No. 98-JA-02166 (Juvenile Case).
- 239008 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,423.50 attorney fees for the defense of an indigent defendant, Damion Gladney, Father, re: K. Powell, a minor. Indictment No. 98-JA-04310 (Juvenile Case).
- 239010 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Ricky King, Father, re: T. King, a minor. Indictment No. 99-JA-01275 (Juvenile Case).
- 239011 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,020.50 attorney fees for the defense of an indigent defendant, Erica Bender, Mother, re: K. Bender, a minor. Indictment No. 98-JA-00096 (Juvenile Case).
- 239012 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,696.00 attorney fees for the defense of an indigent defendant, Kema Fleming, Mother, re: K. Fleming, a minor. Indictment No. 97-JA-04276 (Juvenile Case).
- 239013 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, R. McDonald, a minor. Indictment No. 00-JD-15149 (Juvenile Case).

- 239014 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$491.70 attorney fees for the defense of an indigent defendant, Jose Ibanez, Father, re: J. Ibanez, a minor. Indictment No. 96-JA-6367 (Juvenile Case).
- 239015 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,219.00 attorney fees for the defense of an indigent defendant, Keith Stevens, Father, re: N. Johnson, a minor. Indictment No. 98-JA-3909 (Juvenile Case).
- 239016 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$878.00 attorney fees for the defense of an indigent defendant, Roshonda Julius, Mother, re: the Julius and Davis children, minors. Indictment Nos. 98-JA-1071, 98-JA-1072 and 98-JA-1073 (Juvenile Cases).
- 239022 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, H. Verse, a minor. Indictment No. 96-JA-2087 (Juvenile Case).
- 239023 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Edward Bell, Father, re: the Bell children, minors. Indictment Nos. 90-J-23580, 90-J-23581 and 90-J-23582 (Juvenile Cases).
- JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$204.00 attorney fees for the defense of an indigent defendant, George McCray, Father, re: K. Owens, a minor. Indictment No. 97-JA-890 (Juvenile Case).
- 239025 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$732.00 attorney fees for the defense of an indigent defendant, Monique Hill, Mother, re: C. Hill, a minor. Indictment No. 96-JA-1825 (Juvenile Case).
- 239026 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$773.00 attorney fees for the defense of an indigent defendant, Patricia Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 90-J-020972, 90-J-020973, 90-J-020974, 90-J-020975 and 90-J-020976 (Juvenile Cases).
- 239027 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,620.10 attorney fees for the defense of an indigent defendant, James Chew, Father, re: A. Burnett, a minor. Indictment No. 98-JA-03718 (Juvenile Case).
- 239028 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Tony Chapa, Sr., Father, re: T. Chapa, a minor. Indictment No. 96-JA-5386 (Juvenile Case).
- 239029 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Juan Collado, Father, re: J. Collado, a minor. Indictment No. 99-JA-905 (Juvenile Case).
- 239030 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, S. Hammad, a minor. Indictment No. 99-JD-19280 (Juvenile Case).

- 239031 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$632.54 attorney fees for the defense of an indigent defendant, J. Borla, a minor. Indictment No. 00-JD-16009 (Juvenile Case).
- 239034 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$254.00 attorney fees for the defense of an indigent defendant, Betty Dotson, Mother, re: D. Dotson, a minor. Indictment No. 98-JA-3040 (Juvenile Case).
- 239035 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, Lillie Johnson, Guardian, re: K. Johnson, a minor. Indictment No. 94-JA-5722 (Juvenile Case).
- 239053 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$3,853.00 attorney fees for the defense of an indigent defendant, Sheila Gale Bodell, Mother, re: S. Gale, a minor. Indictment No. 96-JA-2035 (Juvenile Case).
- ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Ervin Pettigrew, Father, re: the Pettigrew and Davis children, minors. Indictment Nos. 95-JA-1198 and 95-JA-1199 (Juvenile Cases).
- 239055 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$743.10 attorney fees for the defense of an indigent defendant, Tyrone Arellano, Father, re: D. Arellano, a minor. Indictment No. 98-JA-1990 (Juvenile Case).
- 239056 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,003.98 attorney fees for the defense of an indigent defendant, Tina Olison, Mother, re: T. Olison, a minor. Indictment No. 96-JA-972 (Juvenile Case).
- 239057 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, James Meyers, Father, re: the Meyers children, minors. Indictment Nos. 94-JA-5570, 94-JA-5572, 94-JA-5573 and 94-JA-5574 (Juvenile Cases).
- 239058 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-01278 (Juvenile Case).
- 239059 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$606.50 attorney fees for the defense of an indigent defendant, Kevin Jones, Father, re: J. Burns, a minor. Indictment No. 00-JA-00747 (Juvenile Case).
- 239060 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, A. Bailey, a minor. Indictment No. 96-JA-02660 (Juvenile Case).
- 239061 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Chantanique Brown, Mother, re: the Hayes children, minors. Indictment Nos. 95-JA-6368, 95-JA-6369 and 95-JA-6370 (Juvenile Cases).

- 239062 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 99-JA-0729 (Juvenile Case).
- 239063 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, D. Smith, a minor. Indictment No. 96-JA-981 (Juvenile Case).
- 239064 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$842.00 attorney fees for the defense of an indigent defendant, Leon Roberts, Sr., Father, re: the Lofton and Roberts children, minors. Indictment Nos. 99-JA-1286, 99-JA-1287, 99-JA-1288 and 99-JA-1289 (Juvenile Cases).
- 239065 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, James Carter, Sr., Father, re: J. Carter, a minor. Indictment No. 93-JA-2474 (Juvenile Case).
- 239066 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Patrick Carswell, Father, re: J. Washington, a minor. Indictment No. 97-JA-4446 (Juvenile Case).
- 239067 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Tommlya Willingham, Mother, re: C. Willingham, a minor. Indictment No. 97-JA-2149 (Juvenile Case).
- 239068 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,418.50 attorney fees for the defense of an indigent defendant, Brandy Clark, Father, re: E. Rodriguez, a minor. Indictment No. 99-JA-01789 (Juvenile Case).
- 239069 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$359.60 attorney fees for the defense of an indigent defendant, Lorrie Heidbricks, Mother, re: the Temprana children, minors. Indictment Nos. 99-JA-388, 99-JA-4374 and 00-JA-130 (Juvenile Case).
- JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,641.60 attorney fees for the defense of an indigent defendant, Dorothy Taylor, Mother, re: the Taylor and Handy children, minors. Indictment Nos. 98-JA-2854, 98-JA-2855 and 98-JA-2856 (Juvenile Cases).
- 239072 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,271.20 attorney fees for the defense of an indigent defendant, Chuanta Tucker, Mother, re: the Fallen children, minors. Indictment Nos. 98-JA-2061 and 98-JA-2062 (Juvenile Cases).
- JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$882.35 attorney fees for the defense of an indigent defendant, Alan Amerson, Father, re: the Amerson children, minors. Indictment Nos. 96-JA-1880 and 96-JA-1881 (Juvenile Cases).
- 239075 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Steven J. Couch, Father, re: the Couch children, minors. Indictment Nos. 99-JA-0781 and 99-JA-0782 (Juvenile Cases).

- 239077 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,524.50 attorney fees for the defense of an indigent defendant, Laura Bennett, Mother, re: the Boyd children, minors. Indictment Nos. 99-JA-1704 and 99-JA-1705 (Juvenile Cases).
- 239081 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Goldie Blake, Mother re: the Curtis and Sanjujo children, minors. Indictment Nos. 93-JA-681, 93-JA-779, 93-JA-780 and 93-JA-781 (Juvenile Cases).
- 239086 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Anthony White, Father, re: A. White, a minor. Indictment No. 96-JA-1835 (Juvenile Case).
- 239089 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,690.00 attorney fees for the defense of an indigent defendant, Zema Tracy, Father, re: the Lacy and Boston children, minors. Indictment Nos. 97-JA-2687, 97-JA-2688 and 97-JA-2689 (Juvenile Cases).
- 239096 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$760.50 attorney fees for the defense of an indigent defendant, Mary Gayfield, Mother, re: S. Spells, a minor. Indictment No. 98-JA-2509 (Juvenile Case).
- 239100 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,148.50 attorney fees for the defense of an indigent defendant, Rose Rocqumore, Mother, re: T. Miller, a minor. Indictment No. 99-JA-02090 (Juvenile Case).
- 239103 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$407.00 attorney fees for the defense of an indigent defendant, T. Herron, a minor. Indictment No. 99-JA-1259 (Juvenile Case).
- 239104 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Tumma Green, Mother, re: C. Green, a minor. Indictment No. 97-JA-4394 (Juvenile Case).
- 239110 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, T. Misters, a minor. Indictment No. 96-JA-3782 (Juvenile Case).
- 239133 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$1,601.00 attorney fees for the defense of an indigent defendant, Doris Moore, Mother, re: L. Moore, a minor. Indictment No. 96-JA-3211 (Juvenile Case).
- 239134 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, M. Hughes, a minor. Indictment No. 88-J-4468 (Juvenile Case).
- 239135 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,026.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5326, 96-JA-5327, 96-JA-5328, 96-JA-5329, 96-JA-5330 and 00-JA-194 (Juvenile Cases).

- 239136 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$909.96 attorney fees for the defense of an indigent defendant, Andre Cowans, Sr., Father, re: the Cowans children, minors. Indictment Nos. 99-JA-1964 and 99-JA-1967 (Juvenile Cases).
- 239137 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Debra Blackwell, Mother, re: A. Smith, a minor. Indictment No. 90-J-2236 (Juvenile Case).
- 239139 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,945.00 attorney fees for the defense of an indigent defendant, Andre Smith, Father, re: S. Stigger, a minor. Indictment No. 86-J-014074 (Juvenile Case).
- 239141 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Carl Gray, Father, re: K. Vortes, a minor. Indictment No. 97-JA-2683 (Juvenile Case).
- 239143 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, Leroy Taylor, Father, re: the Walker children, minors. Indictment Nos. 91-JA-024239 and 91-JA-024240 (Juvenile Cases).
- 239149 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,257.50 attorney fees for the defense of an indigent defendant, Aaron Vaughn, Father, re: S. Glinsey, a minor. Indictment No. 98-JA-1250 (Juvenile Case).
- 239150 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Hector Rodriguez, Father, re: D. Miller, a minor. Indictment No. 98-JA-2229 (Juvenile Case).
- 239151 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,662.50 attorney fees for the defense of an indigent defendant, Selina Meyers, Mother, re: J. Beissner, M. Snyder and J. Meyers, minors. Indictment Nos. 96-JA-6027, 96-JA-6028 and 96-JA-6029 (Juvenile Cases).
- MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,327.50 attorney fees for the defense of an indigent defendant, DeMorris Hill, Father, re: the Hill and Bullock children, minors. Indictment Nos. 93-JA-1929, 93-JA-01931 and 93-JA-01030 (Juvenile Cases).
- 239153 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,964.00 attorney fees for the defense of an indigent defendant, Ronita Warren, Mother, re: L. Pernez, a minor. Indictment No. 95-JA-6264 (Juvenile Case).
- 239154 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Jacobi Adams, Father, re: J. Adams, a minor. Indictment No. 98-JA-2901 (Juvenile Case).
- 239155 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,912.50 attorney fees for the defense of an indigent defendant, K. Highley, a minor. Indictment No. 95-JA-6667 (Juvenile Case).

- 239156 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,232.50 attorney fees for the defense of an indigent defendant, S. Parker, a minor. Indictment Nos. 96-JD-5130 and 96-JD-5437 (Juvenile Cases).
- 239157 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,025.00 attorney fees for the defense of an indigent defendant, J. McDwayne a/k/a Gilmore, a minor. Indictment No. 96-JA-0144 (Juvenile Case).
- 239158 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Marquitta Everett, Mother, re: the Everett a/k/a Willis children, minors. Indictment Nos. 97-JA-2186, 97-JA-2187 and 97-JA-2188 (Juvenile Cases).
- 239159 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$447.98 attorney fees for the defense of an indigent defendant, Jessie Fowler, Father, re: A. Fowler, a minor. Indictment No. 97-JA-148 (Juvenile Case).
- 239160 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$282.98 attorney fees for the defense of an indigent defendant, Tyrone Davis, Father, re: D. Davis, a minor. Indictment No. 00-JA-1043 (Juvenile Case).
- 239171 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Lozaro Hernandez, Father, re: the Taylor children, minors. Indictment Nos. 96-JA-5756 and 96-JA-5757 (Juvenile Cases).
- 239172 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$2,138.77 attorney fees for the defense of indigent defendants, Lee and Christine Smith, Parents, re: J. Smith, a minor. Indictment No. 95-JA-6092 (Juvenile Case).
- 239173 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Rhonda Hendricks, Mother, re: the Hendricks and Dunn children, minors. Indictment Nos. 92-JA-1262 and 96-JA-1815 (Juvenile Cases).
- 239186 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, James Lamb, Father, re: the Lamb children, minors. Indictment Nos. 95-JA-7513, 95-JA-7514, 95-JA-7515 and 95-JA-7516 (Juvenile Cases).
- 239187 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,920.00 attorney fees for the defense of an indigent defendant, Quana Dorsey, Mother, re: D. Dorsey, a minor. Indictment No. 94-JA-08403 (Juvenile Case).
- 239188 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$623.00 attorney fees for the defense of an indigent defendant, K. Thomas, a minor. Indictment No. 97-JA-0760 (Juvenile Case).
- 239190 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,758.00 attorney fees for the defense of indigent defendants, Charles Hines and Dwayne Dawkins, Fathers, re: the Gibson and Dawkins children, minors. Indictment Nos. 99-JA-2322 and 99-JA-2323 (Juvenile Cases).

- 239192 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,228.00 attorney fees for the defense of an indigent defendant, Kim Catlett, Mother, re: the Catlett children, minors. Indictment Nos. 99-JA-00437 and 99-JA-01610 (Juvenile Cases).
- 239193 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,011.00 attorney fees for the defense of an indigent defendant, Anthony Ellison, Father, re: the Wright children, minors. Indictment Nos. 97-JA-01881 and 97-JA-04635 (Juvenile Cases).
- 239194 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$2,551.00 attorney fees for the defense of an indigent defendant, Marcia Ehrich, Mother, re: the Ehrich children, minors. Indictment Nos. 95-JA-921, 95-JA-922, 95-JA-923, 95-JA-924 and 95-JA-925 (Juvenile Cases).
- 239246 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,051.00 attorney fees for the defense of an indigent defendant, Decatur Duplessis, Father, re: A. Carrizales, a minor. Indictment No. 95-JA-03095 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT: JUVENILE CASES TO BE APPROVED:

\$2,366,368.74

\$110,344.36

SPECIAL COURT CASES

- 239181 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,380.00 attorney fees regarding Appointment of Special State's Attorney (Aurelia Pucinski v. County of Cook, Maria Pappas, Treasurer of Cook County and Real Applications, Ltd.), Case No. 99-CH-15068. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 239183 LEE J. SCHWARTZ, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,798.50 attorney fees regarding Appointment of Special State's Attorney (County of Cook v. REAL Applications, Ltd.), Case No. 00-CH-11401. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 239185 MAYER, BROWN & PLATT, Attorneys, Brian F. Hynes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,673.93 for compensation and reimbursement of expenses incurred for the month of March, 2000 regarding Simmons, Mapp v. Illinois State Police, et al., Case No. 99-CH-09799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: SPECIAL COURT CASES TO BE APPROVED:

\$649,658.94

\$43,852.43

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: SUPREME COURT CASES TO BE APPROVED:

\$0.00

\$0.00

TRAFFIC COURT CASE

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT: TRAFFIC COURT CASE TO BE APPROVED:

\$1,640.00 \$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 239038 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting three (3) invoices totaling \$545,372.19, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of August 7-27, 2000 (239-223 Account). (See Comm. No. 238278). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$22,000.00, final payment for Contract No. 99-84-1548, for printing of election judges' manuals for the November 7, 2000 Primary Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 236545). Purchase Order No. 102795, approved by County Board February 15, 2000.
- PUBLIC BUILDING COMMISSION, Chicago, Illinois, submitting invoice totaling \$1,053,548.65, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of November, 2000 (499-470 Account). (See Comm. No. 238606). Approved by County Board November 19, 1999.
- 239087 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$39,600.00, 6th part payment for Contract No. 98-43-1376, for architectural/engineering services for the Judicial Facilities interior remodeling and relocations project for the Office of Capital Planning and Policy, for the period of February 12 through August 7, 2000. Bond Issue (20000 Account). (See Comm. No. 235921). Purchase Order No. 53356, approved by County Board July 9, 1998.
- GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$16,548.75, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 238288). Purchase Order No. 98039, approved by County Board September 9, 1999.
- F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$107,325.00, 6th part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of July 16 through August 15, 2000. Bond Issue (20000 Account). (See Comm. No. 237986). Purchase Order No. 102959, approved by County Board January 20, 2000.

- 239094 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$19,620.00, full payment for Contract No. 99-43-1164, for photocopier paper for the Adult Probation Department (280-355 Account). Purchase Order No. 106695, approved by County Board September 22, 1999.
- 239095 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$53,711.00, part payment for Contract No. 00-53-261, for Whelen electronic equipment, lightbar strobe, police vehicle partitions, communication consoles and controllers for the Sheriff's Office (717/211-550 Account). (See Comm. No. 238106). Purchase Order No. 104684, approved by County Board May 2, 2000.
- 239097 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of September, 2000 (200-235 Account). (See Comm. No. 237584). Purchase Order No. 100605, approved by County Board December 16, 1997.
- JAMES MCHUGH CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$65,865.00, 34th part payment for Contract No. 94-20-204, for renovation work at Divisions I, IV and VII for the Department of Corrections, for the period ending March 31, 1998. Bond Issue (39000 Account). (See Comm. No. 216361). Purchase Order No. 44472, approved by County Board April 19, 1994.
- 239099 LANSA USA, INC., Chicago, Illinois, submitting invoice totaling \$21,675.00, full payment for Contract No. 00-45-899, for maintenance of computer software for the AS/400 system for the Circuit Court of Cook County, Office of the Chief Judge (310-441 Account). Purchase Order No. 107642, approved by County Board March 9, 2000.
- 239101 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$50,355.54, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Department of Corrections, for the months of September through November, 2000 (239-449 Account). (See Comm. No. 238496). Purchase Order No. 103558, approved by County Board May 18, 1999.
- UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Jane Addams College of Social Work, Chicago, Illinois, submitting invoice totaling \$26,638.68, part payment for Contract No. 99-42-643, for professional consulting services to assist in evaluating the Court's Domestic Violence Program for the Circuit Court of Cook County, for the period of August 21, 1999 through July 31, 2000 (541-260 Account). Purchase Order No. 102222, approved by County Board February 18, 1999.
- 239106 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$15,281.22, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of September through November, 2000 (230-449 Account). Purchase Order No. 103557, approved by County Board May 18, 1999.
- ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$47,291.64, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 237445). Purchase Order No. 78280, approved by County Board July 1, 1997.

- 239108 COOK COUNTY COURT ASSOCIATES LLC, c/o Mesirow Stein Real Estate Inc., Chicago, Illinois, submitting invoice totaling \$33,000.00, final payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending May 31, 2000. Bond Issue (37000 Account). (See Comm. No. 237852). Purchase Order No. 97877, approved by County Board August 4, 1999.
- ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$91,355.20, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 239107). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 239111 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$157,712.56, 8th part payment for Contract No. 00-43-478, for professional services of technology consulting for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 238285). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 239112 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$284,357.50, final payment for Contract No. 00-41-317, for vote recorders and supporting materials for the County Clerk's Office, Election Division (715/524-579 Account). (See Comm. No. 237448). Purchase Order No. 102388, approved by County Board November 23, 1999.
- P. NEILL PETRONELLA (Hennessy and Roach P.C.), Chicago, Illinois, submitting invoice totaling \$16,128.75, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending June 30, 2000 (340-261 Account). (See Comm. No. 237921). Purchase Order No. 103284, approved by County Board December 21, 1999.
- 239114 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$12,200.00, 8th part payment for Contract No. 00-43-478, for Phase IIA technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 238284). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 239115 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$56,000.00, part payment for Contract No. 00-41-246, for ballot cards for the General Election to be held on November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 238114). Purchase Order No. 54183, approved by County Board November 23, 1999.
- P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$15,757.50, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending July 31, 2000 (340-261 Account). (See Comm. No. 239113). Purchase Order No. 103284, approved by County Board December 21, 1999.

- 239117 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$76,300.00, part payment for Contract No. 00-41-341, for maintenance and repair of vote tabulation equipment for the 2000 election year for the County Clerk's Office, Election Division (524-376 Account). (See Comm. No. 238505). Purchase Order No. 103240, approved by County Board December 7, 1999.
- 239118 R.M. CHIN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$20,143.50, 4th part payment for Contract No. 00-41-675, for building inspection and repair estimates (facade restoration) of the County Building, for the Office of Capital Planning and Policy, for the period ending July 31, 2000. Bond Issue (7000 Account). (See Comm. No. 238294). Purchase Order No. 104366, approved by County Board November 23, 1999.
- 239119 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of July and August, 2000 (239-441 Account). Purchase Order No. 105471, approved by County Board August 4, 1999 and May 2, 2000.
- PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$231,058.00, part payment for Contract No. 99-41-13, for moving election equipment for the November 7, 2000 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 235621). Purchase Order No. 101969, approved by County Board July 9, 1998.
- R.M. CHIN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$68,700.00, final payment for Contract No. 00-41-675, for building inspection and repair estimates (facade restoration) of the County Building, for the Office of Capital Planning and Policy, for the period ending July 31, 2000. Bond Issue (7000 Account). (See Comm. No. 239118). Purchase Order No. 104366, approved by County Board November 23, 1999 and June 20, 2000.
- 239122 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of September and October, 2000 (239-441 Account). (See Comm. No. 239119). Purchase Order No. 105471, approved by County Board August 4, 1999 and May 2, 2000.
- FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$15,000.00, final payment for Contract No. 99-45-1093, for legislative consulting services for the Recorder of Deeds Office (527-260 Account). (See Comm. No. 237905). Purchase Order No. 96483, approved by County Board April 22, 1999.
- THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$61,954.70, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of August, 2000 (212-298 Account). (See Comm. No. 238597). Purchase Order No. 103997, approved by County Board November 9, 1999.

- 239126 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$34,400.00, part payment for Contract No. 00-41-272, for an upgrade (includes hardware, software, maintenance and support services) to the County's existing production AS/400 system for the Department of Office Technology (715/023-579 Account). (See Comm. No. 237172). Purchase Order No. 102652, approved by County Board December 7, 1999.
- 239127 R.M. CHIN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$34,093.06, 3rd part payment for Contract No. 00-41-675, for reimbursable expenses for building inspection and repair estimates (facade restoration) of the County Building, for the Office of Capital Planning and Policy, for the period ending July 31, 2000. Bond Issue (7000 Account). Purchase Order No. 104370, approved by County Board November 23, 1999.
- 239128 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 00-41-272, for an upgrade (includes hardware, software, maintenance and support services) to the County's existing production AS/400 system for the Department of Office Technology (715/023-579 Account). (See Comm. No. 239126). Purchase Order No. 102652, approved by County Board December 7, 1999.
- 239129 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$27,224.63, part payment for Contract No. 99-58-1014, for underwear and socks for male and female prisoners for the Department of Corrections (239-320 Account). (See Comm. No. 234862). Purchase Order No. 98409, approved by County Board September 22, 1999.
- BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$152,532.00, 6th part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building, for the Office of Capital Planning and Policy, for the period of August 14 through September 10, 2000. Bond Issue (7000 Account). (See Comm. No. 238291). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 239138 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$157,131.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 238267). Purchase Order No. 94352, approved by County Board February 18, 1999.
- GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$205,362.30, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 239138). Purchase Order No. 94352, approved by County Board February 18, 1999.
- GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$221,488.80, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 239140). Purchase Order No. 94352, approved by County Board February 18, 1999.

- GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$14,925.30, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 239142). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 239145 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$34,388.25, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 239144). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 239146 XPEDIOR, INC., Charlotte, North Carolina, submitting invoice totaling \$383,949.50, part payment for Contract No. 99-43-1256, for consulting services for Phase 1 of the Office Automation Project for the Assessor's Office, for the period ending August 31, 2000 (715/040-579 Account). (See Comm. No. 238292). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 239147 LJE/DUSABLE, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$25,000.00, full payment for Contract No. 96-43-327, for architectural/engineering (A/E) services for site demolition and utility relocation for the New Cook County Hospital, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 63220, approved by County Board December 20, 1995.
- OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,384.00, full payment for Contract No. 99-51-1451, for one (1) 4-door sedan for the Department of Central Services (717/016-549 Account). Purchase Order No. 102657, approved by County Board February 15, 2000.
- 239161 SOUTHSIDE FORD TRUCK SALES, INC., Chicago, Illinois, submitting invoice totaling \$38,738.00, full payment for Contract No. 00-51-570, for two (2) 4x2 mini vans for the Department of Central Services (717/016-530 Account). Purchase Order No. 105769, approved by County Board June 7, 2000.
- SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of August, 2000 (236-449 Account). (See Comm. No. 238575). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$14,647.62, part payment for Contract No. 99-41-1091, for maintenance of radio systems (various equipment) for the Sheriff's Police Department, for the period of September 1 through November 30, 2000 (231-449 Account). (See Comm. No. 237920). Purchase Order No. 101340, approved by County Board May 18, 1999.
- 239165 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$106,094.00, part payment for Contract No. 99-41-13, for moving election equipment for the November 7, 2000 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 239120). Purchase Order No. 101969, approved by County Board July 9, 1998.

- 239166 NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$218,400.00, full payment for Contract No. 99-41-1457, for maintenance service of computer equipment for the Criminal Apprehension and Booking System (CABS) Project for the Sheriff's Police Department (231-440 Account). Purchase Order No. 106598, approved by County Board September 9, 1999 and May 2, 2000.
- NEC TECHNOLOGIES, INC., Boston, Massachusetts, submitting invoice totaling \$36,366.67, part payment for Contract No. 99-41-1457, for maintenance service of computer software and hardware for the Live-Scan Project for the Sheriff's Police Department, on various dates (231-440 Account). Purchase Order No. 103983, approved by County Board September 9, 1999.
- 239168 ADVANCED POLLUTION INSTRUMENTATION, INC., San Diego, California, submitting invoice totaling \$20,160.00, full payment for Contract No. 99-51-533, for air pollution control samplers for the Department of Environmental Control (717/161-540 Account). Purchase Order No. 104039, approved by County Board April 5, 2000.
- 239169 MCGANN ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$124,000.00, full payment for Contract No. 99-53-1291, to furnish and install a parking garage revenue control system for the Department of Facilities Management (717/200-540 Account). Purchase Order No. 102841, approved by County Board December 21, 1999.
- 239170 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$32,634.00, part payment for Contract No. 99-58-1050, for mattresses for the Juvenile Temporary Detention Center (440-330 Account). Purchase Order No. 106000, approved by County Board June 20, 2000.
- HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August, 2000 (239-298 Account). Purchase Order No. 106514, approved by County Board May 16, 2000.
- 239177 HAZCHEM ENVIRONMENTAL CORPORATION, Addison, Illinois, submitting invoice totaling \$296,813.00, 1st part payment for Contract No. 00-53-720, for removal and disposal of special waste soil from the Robbins Health Center for the Office of Capital Planning and Policy, for the period of July 24 through September 30, 2000. Bond Issue (28000 Account). Purchase Order No. 105638, approved by County Board June 7, 2000.
- GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$14,670.45, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the grant funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, for the month of August, 2000 (541-260 Account). (See Comm. No. 238177). Purchase Order No. 106516, approved by County Board November 5, 1998 and March 23, 2000.
- 239180 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of November, 2000 (717/012-579 Account). (See Comm. No. 238551). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.

- 239182 SAS INSTITUTE, INC., Charlotte, North Carolina, submitting invoice totaling \$71,835.00, full payment for Contract No. 93-22-885, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 107680, approved by County Board May 4, 1993 and June 7, 2000.
- THE SOUTH SUBURBAN COUNCIL, East Hazel Crest, Illinois, submitting three (3) invoices totaling \$55,886.73, part payment for Contract No. 99-41-279, for drug treatment services for the grant funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, for the months of May through July, 2000 (541-260 Account). Purchase Order No. 105428, approved by County Board November 5, 1998 and March 23, 2000.
- 239189 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$18,907.00, part payment for Contract No. 00-51-346, for one (1) 1/2 ton 4x4 pick-up truck for the Highway Department (717/500-549 Account). Purchase Order No. 104334, approved by County Board April 18, 2000.
- 239191 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$54,185.00, full payment for Contract No. 99-88-1387, for laser jet printers for the Clerk of the Circuit Court (715/342-579 Account). Purchase Order No. 104708, approved by County Board May 2, 2000.
- FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$15,911.08, part payment for Contract No. 00-53-431, for medical equipment (supplier installed) for the new Cook County Hospital, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 105157, approved by County Board April 5, 2000.
- 239198 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$50,467.50, 1st part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of June 1 through August 25, 2000. Bond Issue (32000 Account). Purchase Order No. 106426, approved by County Board April 5, 2000.
- DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$238,222.86, 7th part payment for Contract No. 99-53-265, for HVAC and security systems renovation at the 4th District Courthouse for the Office of Capital Planning and Policy, for the months of May through August, 2000. Bond Issue (12000 Account). (See Comm. No. 236874). Purchase Order No. 53884, approved by County Board May 4, 1999.
- MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,855.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of September through November, 2000 (230-444 Account). (See Comm. No. 237872). Purchase Order No. 103944, approved by County Board May 18, 1999.
- MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of November 9 through December 9, 2000 (529-441 Account). (See Comm. No. 238506). Purchase Order No. 106970, approved by County Board August 9, 2000.

239205 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 99-41-15, for moving election equipment and supplies for the November 7, 2000 General Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 235619). Purchase Order No. 101489, approved by County Board July 9, 1998.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 239037 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$30,640.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 238752). Purchase Order No. 98770, approved by County Board June 17, 1997.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$20,459.10, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 236915). Purchase Order No. 103581, approved by County Board November 23, 1999.
- THE WOMEN'S TREATMENT CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$82,490.00, full payment for Contract No. 00-41-737, for substance abuse assessments and referral services to indigent patients for Cook County Hospital, for the months of October through December, 1999 and January through September, 2000 (904-260 Account). Purchase Order No. 106410, approved by County Board March 9, 2000.
- YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of July, 2000 (897-450 Account). (See Comm. No. 237427). Purchase Order No. 100631, approved by County Board November 6, 1997.
- 239082 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of September 15-30, 2000 (240-272 Account). (See Comm. No. 238751). Purchase Order No. 106981, approved by County Board June 7, 2000.
- 239083 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of October 1-15, 2000 (240-272 Account). (See Comm. No. 239082). Purchase Order No. 106981, approved by County Board June 7, 2000.

- TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$45,099.00, part payment for Contract No. 99-54-1018, for linens (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 238035). Purchase Order No. 98049, approved by County Board October 5, 1999.
- 239088 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,140.50, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236183). Purchase Order No. 103710, approved by County Board February 15, 2000.
- 239090 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$33,546.00, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236685). Purchase Order No. 105290, approved by County Board April 5, 2000.
- AVANTI ENTERPRISES, INC., Burr Ridge, Illinois, submitting invoice totaling \$56,425.00, full payment for Contract No. 99-72-1364 Rebid, for professional journals subscriptions for Oak Forest Hospital of Cook County (898-353 Account). Purchase Order No. 107870, approved by County Board May 16, 2000 and August 9, 2000.
- SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$179,737.50, part payment for Contract No. 00-41-632, to provide primary health care to medically indigent residents of suburban Cook County through a network of physicians for the Department of Public Health, for the month of August, 2000 (895-298 Account). (See Comm. No. 238175). Purchase Order No. 105344, approved by County Board January 20, 2000.
- TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$11,324.80, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 238723). Purchase Order No. 103207, approved by County Board February 15, 2000.
- 239175 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,736.00, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238917). Purchase Order No. 107698, approved by County Board May 2, 2000.
- 239179 MALLINCKRODT MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$10,640.00, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes and cannula supplies for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 237055). Purchase Order No. 103569, approved by County Board November 23, 1999.
- 239196 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$11,560.70, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 238755). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 239197 BECKMAN COULTER, INC., Palatine, Illinois, submitting three (3) invoices totaling \$24,487.50, part payment for Contract No. 00-41-114, for reagents and supplies for vendor provided immunochemistry analyzer for Cook County Hospital (897-365 Account). (See Comm. No. 237715). Purchase Order No. 103205, approved by County Board September 22, 1999.

- 239199 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$104,461.20, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 238881). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 239200 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$40,577.00, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 238003). Purchase Order No. 101947, approved by County Board January 20, 2000.
- SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of September, 2000 (714/897-579 Account). (See Comm. No. 238312). Purchase Order No. 102305, approved by County Board June 16, 1998.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,428.00, part payment for Contract No. 00-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238879). Purchase Order No. 105741, approved by County Board April 18, 2000.
- DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$72,412.30, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238880). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 239208 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$21,800.25, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 239196). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 239209 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$70,328.00, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services for Cook County Hospital (543-260 Account). (See Comm. No. 237723). Purchase Order No. 106028, approved by County Board March 9, 2000.
- DATA GENERAL CORPORATION, A Division of EMC, Charlotte, North Carolina, submitting three (3) invoices totaling \$52,141.23, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of August, 2000 (897-441 Account). (See Comm. No. 237716). Purchase Order No. 104136, approved by County Board May 21, 1996 and February 15, 2000.
- 239211 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$11,235.00, final payment for Contract No. 99-42-1403, for publication services for the Physician's Guide for Cook County Hospital (897-240 Account). (See Comm. No. 234682). Purchase Order No. 102200, approved by County Board August 4, 1999.

- 239212 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$18,754.56, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 238259). Purchase Order No. 105737, approved by County Board March 23, 2000.
- 239213 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting three (3) invoices totaling \$39,708.00, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 238634). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 239214 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$49,986.26, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 237680). Purchase Order No. 100540, approved by County Board September 22, 1999.
- HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$19,305.55, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the month of September, 2000 (897-260 Account). (See Comm. No. 238914). Purchase Order No. 100542, approved by County Board November 7, 1996, October 19, 1999 and March 9, 2000.
- 239216 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$128,053.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 238681). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 239217 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$62,200.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of September, 2000 (897-449 Account). (See Comm. No. 237662). Purchase Order No. 101978, approved by County Board November 23, 1999.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$57,784.00, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 234311). Purchase Order No. 101374, approved by County Board March 16, 1999.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,404.32, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-362 Account). (See Comm. No. 235868). Purchase Order No. 104293, approved by County Board February 15, 2000.
- SYNTHES (USA), Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$19,421.27, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 238021). Purchase Order No. 101105, approved by County Board July 8, 1999.

- RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$21,200.00, part payment for Contract No. 95-43-628, for subagreement for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July and August, 2000 (897-272 Account). (See Comm. No. 237407). Purchase Order No. 105918, approved by County Board October 18, 1994 and October 20, 1998.
- SYNTHES (USA), Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$10,694.36, part payment for Contract No. 00-45-879, for spinal implants for Cook County Hospital (897-362 Account). Purchase Order No. 106990, approved by County Board March 23, 2000.
- RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$166,843.64, part payment for Contract No. 95-43-628, for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July and August, 2000 (897-272 Account). (See Comm. No. 237294). Purchase Order No. 105914, approved by County Board October 18, 1994 and October 20, 1998.
- ANGELICA HEALTHCARE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$31,647.32, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 238867). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 239225 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$20,807.80, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 239196). Purchase Order No. 100522, approved by County Board July 8, 1999.
- TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,087.51, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 239225). Purchase Order No. 100522, approved by County Board July 8, 1999.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$20,891.91, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 238901). Purchase Order No. 101398, approved by County Board May 18, 1999.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$18,618.22, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 237072). Purchase Order No. 105735, approved by County Board March 23, 2000.
- DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$21,421.00, part payment for Contract No. 00-73-90, for standard and high flow warming sets for Cook County Hospital (897-362 Account). Purchase Order No. 103184, approved by County Board March 9, 2000.

- 239231 STRYKER ENDOSCOPY, Chicago, Illinois, submitting invoice totaling \$12,003.26, full payment for Contract No. 99-42-1560, for a laparoscope system with accessories for Cook County Hospital (717/897-540 Account). Purchase Order No. 106510, approved by County Board October 5, 1999.
- TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$12,996.82, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 239226). Purchase Order No. 100522, approved by County Board July 8, 1999.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,272.92, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239228). Purchase Order No. 105735, approved by County Board March 23, 2000.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$17,162.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment supplies for Cook County Hospital (897-361 Account). Purchase Order No. 107504, approved by County Board August 9, 2000.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,860.80, part payment for Contract No. 00-15-173H-1, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 107484, approved by County Board July 11, 2000.
- UNIVERSITY OF ILLINOIS AT CHICAGO, College of Pharmacy, Chicago, Illinois, submitting invoice totaling \$64,313.60, part payment for Contract No. 99-41-1037, for consulting services for a clinical pharmacist trained in infectious diseases for Cook County Hospital (897-260 Account). Purchase Order No. 101965, approved by County Board May 4, 1999.
- 239238 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$135,371.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital (897-272 Account). (See Comm. No. 237615). Purchase Order No. 105955, approved by County Board July 8, 1999.
- BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$13,080.00, part payment for Contract No. 99-43-1164, for photocopier paper for Cook County Hospital (897-350 Account). Purchase Order No. 100454, approved by County Board September 22, 1999.
- ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$19,880.00, full payment for Contract No. 00-84-251, for a photocopier for Cook County Hospital (717/897-530 Account). Purchase Order No. 106037, approved by County Board June 20, 2000.
- DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,492.99, part payment for Contract No. 00-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants for Cook County Hospital (897-361 Account). Purchase Order No. 107592, approved by County Board June 20, 2000.

- DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$40,500.00, part payment for Contract No. 00-15-091H, for blood derivatives for Cook County Hospital (897-361 Account). Purchase Order No. 107595, approved by County Board June 20, 2000.
- 239243 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$19,146.63, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 96021, approved by County Board January 7, 1999.
- BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$15,140.41, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 107112, approved by County Board January 7, 1999.
- 239245 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,903.00, part payment for Contract No. 00-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants for Cook County Hospital (897-361 Account). (See Comm. No. 239241). Purchase Order No. 107592, approved by County Board June 20, 2000.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

ANDREW J. DETOLVE, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on November 22, 1996. The Petitioner was having a disagreement with one of his employees and suffered a stroke (stroke, paralyzing the left side & left shoulder sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-5213 in the amount of \$9,750.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Stuart H. Galesburg.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

BARBARA IVANCICTS, in the course of her employment as a Field Appraiser for the Assessor's Office sustained accidental injuries on July 6, 1998. The Petitioner fell while doing an appraisal, and as a result she injured her left ankle (fractured left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-59962 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Gerhardt J. Gliege.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

PAMELA D. LAINO, in the course of her employment as a Deputy Sheriff sustained accidental injuries on December 2, 1996 and December 23, 1997. The December 2, 1996 accident occurred when the Petitioner lifted an infant, and as a result she injured her stomach (left inguinal hernia requiring surgery). The December 23, 1997 accident occurred when the Petitioner was involved in a fight between two men, and as a result she injured her right elbow (lateral epicondylitis of right elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-4784 and 98-WC-4785 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Samuel K. Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

ANNETTE MOORE, in the course of her employment as a Building Service Worker at Oak Forest Hospital of Cook County sustained accidental injuries on May 3, 1994. The Petitioner was lifting boxes, and as a result she injured her back (herniated disk L5-S1 requiring 2 lumbar laminectomies with residual bilateral radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-46497 in the amount of \$80,000.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Wayne L. Newman, Law Firm of Horwitz, Horwitz and Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

FRANKIE NELSON, in the course of her employment as a Housekeeping Supervisor at Provident Hospital of Cook County sustained accidental injuries on May 22, 1998. The Petitioner tripped over a mop handle, and as a result she injured her left foot (fracture of left distal fibula). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-3276 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Roger D. Rudich, Law Office of Roger D. Rudich, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

RONALD J. SACHS, in the course of his employment as a Truck Mechanic for the Highway Department sustained accidental injuries on February 13, 1998. The Petitioner was stepping out of a truck, and as a result he injured his left knee (left medial meniscus tear requiring left knee arthroscopy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-56263 in the amount of \$17,795.60 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Leo F. Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT ON THE ABOVE ITEM.

MARIE SMITH, in the course of her employment as a Radiology Technician at Cook County Hospital sustained accidental injuries on June 23, 1997. The Petitioner was moving a patient from a stretcher to a CT scan table, and as a result she injured her back (bulging L5-S1 disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-44318 in the amount of \$9,000.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Charlotte R. Goldfein.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

239050 ERIC WHITE, in the course of his employment as a Storeroom Clerk at Provident Hospital of Cook County sustained accidental injuries on March 6, 1998. The Petitioner slipped and fell, and as a result he injured his left leg (anterior cruciate ligament tear requiring arthroscopic surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-25468 in the amount of \$14,250.00 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Kenneth B. Wolfe, Jr., Law Firm of Whitney, Wolfe, Elfenbaum & Evers.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Perez v. Sheahan & Young, Case No. 00-C-1854. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred between November 16 and December 2, 1999. The matter has been settled for the sum of \$95,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 8, 2000. State's Attorney recommends payment of \$95,000.00, made payable to Cesar A. Perez and Gessler, Hughes & Socol, Ltd., his attorneys. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$49,000.00 for the release and settlement of suit regarding Cortez & Ramos v. Sheahan, Close & Manion, Case No. 99-C-2397. This matter arises from allegations of civil rights violations at 6741-43 North Sheridan Road in Chicago, Illinois, which occurred on May 13, 1998. The matter has been settled for the sum of \$49,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 8, 2000. State's Attorney recommends payment of \$49,000.00, made payable to Kwan Cortez & William Ramos and Blake Horwitz, their attorney. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.

STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Padilla v. Cook County, Case No. 98-C-1363. This case was filed against Cook County and arose out of an employment dispute between Cook County and the plaintiff. The plaintiff agreed to release all claims against Cook County in exchange for payment in the amount of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 12, 2000. State's Attorney recommends payment of \$25,000.00, made payable to Anibal Padilla and Dolan & Shannon, P.C., his attorneys. Please forward the check to Gina E. Brock, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Cintron v. Sheahan, et al., Case No. 98-C-6005. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred on August 22, 1997. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Noel Cintron and Karlin and Fleisher, his attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Davono Hayes v. Michael Sheahan, Case Nos. 98-C-1335 and 98-C-1336. These matters involve an alleged incident at the Cook County Department of Corrections, which occurred on August 19, 1997 and January 2, 1998. These matters have been settled for the sum of \$9,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Davono Hayes and his attorney, Steve Millot. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$161,111.51, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 4-17, 2000. (See Comm. No. 238865).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEE'S INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 7

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COOK COUNTY, ILLINOIS COMPTROLLER'S OFFICE JOURNAL BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE COOK COUNTY HIGHWAY DEPARTMENT - OCTOBER, 17, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT	
TOWNSHIP ROADS FUND NO. 600-600			
Allied Asphalt Paving Company	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road & Freeman Road Estimate #6	\$ 399,749.55	
Callaghan Paving Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #25	44,879.80	
Callaghan Paving Inc.	Section: 93-W3910-03-PV Central Avenue, 159th Street to 155th Street Estimate #22	86,161.10	
Callaghan Paving Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #6	11,657.50	
Callaghan Paving Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at Dan Ryan Expressway West Leg (I-57)	135,900.00	

Estimate #3

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving Inc.	Section: 95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue Estimate #8	\$ 104,944.13
Callaghan Paving Inc.	Section: 00-C1331-02-RS Group 2 - 2000: Steger Road and South Ashland Avenue Estimate #4	67,516.70
Callaghan Paving Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #9	28,361.75
Central Blacktop Company, Inc.	Section: 95-B5121-01-CH 131st Street at 104th Avenue Estimate #11 and final	2,749.68
Central Blacktop Company, Inc.	Section: 93-W2223-01-PV Wolf Road, 55th Street to 47th Street Estimate #23 and final	52,747.99
Curran Contracting Company	Section: 99-A7103-02-RS Group 3 - 1999: Otis Road, Sutton Road to Dundee Avenue and Otis Road at Flint Creek Estimate #6	93,436.00
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #11	449,519.38
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid Avenue and Dempster Street Estimate #6	157,826.75
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #2	36,309.90

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #11	\$ 17,423.24
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #29	137,449.00
K-Five Construction Corporation	Section: 95-W1314-02-RS Walker Road, McCarthy Road to Main Street Estimate #8 and final	3,706.76
Kustom Construction Company	Section: 99-A5816-02-BR Camp McDonald Road at McDonald Creek Estimate #7	6,470.00
Lyons Electric Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate #5	11,361.08
Plote, Inc./Milburn Bros., Inc.	Section: 92-A5018-02-RP Lake Cook Road, Portwine Road to the Tri-State Tollway Estimate #17	158,416.11
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #9	80,614.70
FOR INFORMATION ONLY		
Adjustment in Retainage for paymen	nts	

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 5300

K-Five Construction Corporation Sauk Trail, Chicago-Vincennes Road

to Cottage Grove Avenue Section: 91-C1132-02-RP Estimate #35th and final

Previous Total Retainage: \$69,793.39
Amount Due Contractor: \$69,793.39
Remaining Retainage: \$0.00

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT	
TOWNSHIP ROADS FUND NO. 600-600			
Allied Asphalt Paving Co.	Section: 00-09110-90-RS Hanover Township 007T110 Berner Road, Golf Road to Shoe Factory Road Estimate #1	\$ 93,385.40	
MOTOR FUEL TAX FUND NO.	600-600		
Christian-Roge & Associates	98-W4829-01-RS Ashland Avenue, Lake Street to August Boulevard Estimate #7 and final	21,847.99	
Knight Infrastructure, Inc.	94-7BLDG-01-MG Building Demolition and Replacement District #2 Estimate #15	69,593.47	
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3 - 2000: Euclid/West Lake Avenue Dempster/Thacker Street Work Order No. 1 Estimate #2	42,265.24	
Infrastructure Engineering, Inc.	East River Road at Ballard Road Work Order No. 2 Estimate #1	13,884.29	
Flood Testing Laboratories Inc.	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	132.00	
Flood Testing Laboratories Inc.	87-B4522-03-RP 103rd Street, Roberts Road to Kean Avenue	49.00	
Flood Testing Laboratories Inc.	95-W3107-03-TL Group 1-1999: Traffic Signals	98.00	
Flood Testing Laboratories Inc.	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I 294	494.00	

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories Inc.	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard	\$ 245.00
Flood Testing Laboratories Inc.	98-B6220-03-TL 179th Street and 104th Avenue	279.00
Flood Testing Laboratories Inc.	99-A7103-02-RS Group 3-1999: Otis Road	490.00
Flood Testing Laboratories Inc.	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue	311.00
Flood Testing Laboratories Inc.	95-A6304-02-FP Bode Road, Sutton Road to Barringtion Road	149.00
Flood Testing Laboratories Inc.	99-A5816-02-BR Camp McDonald Road at McDonald Creek	281.00
Flood Testing Laboratories Inc.	00-A5918-05-RP Group 3 - 2000: Euclid Avenue Dempster Street	198.00
Flood Testing Laboratories Inc.	99-V5643-03-RS Group 4 - 2000: Mundhank Road Freeman Road	66.00
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue to Steger Road Sauk Trail Estimate #2	35,706.97
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #3	3,567.47
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #4	7,906.22

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Nakawatase, Wyns & Associates, Inc.	93-W3210-02-RP Survey Contract 80th Avenue, 159th Street to 151st Street Estimate #2 and final - 80th Avenue	\$ 7,566.50
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services at Various Locations Work Order #3, Estimate #3 and final	3,350.96
MOTOR FUEL TAX FUND NO.	600-600	
LAKE COOK ROAD	SECTION: 82-A5023-03-GS	
Chicago Title Insurance Company	Plat: 830 (Title Fees) Order #00636814	450.00
94TH AVENUE	SECTION: 97-W2609-01-FP	
	Mathewson & Mathewson (Consultation Fees & Negotiation Services)	900.00
179TH STREET	SECTION: 94-B6219-04-FP	
	Mathewson & Mathewson (Consultation Fees & Negotiation Services)	1,800.00
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
	Mathewson & Mathewson (Consultation Fees & Negotiation Services)	600.00
WOLF ROAD	SECTION: 96-W2312-02-FP	
	Mathewson & Mathewson (Consultation Fees & Negotiation Services)	1,650.00
179TH STREET	SECTION: 94-B6219-04-FP	
LaSalle Bank, National Association	Land Acquisition	10,600.00

VICE-CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER COLLINS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 17, 2000

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present:

Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and

President Stroger (16)

Absent:

Commissioner Butler (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-84-417

Digital Photocopier for the Bureau of Health Services, Ambulatory and Community Health Network, to:

Minolta Business Solutions

\$13,727.00

CONTRACT NO. 00-54-964 REBID

Floor and Wall Covering for the Department of Facilities Management, to:

S & M Carpets, Inc.

\$82,801.54

CONTRACT NO. 00-75-974

Reagents and Supplies for a Vendor Provided Hematology Analyzer for Cook County Hospital, Fantus Health Center, to:

Beckman Coulter, Inc.

\$100,350.00

CONTRACT NO. 00-53-1006 REBID

Shuttle Bus Service Between the Juvenile Temporary Detention Center Garage and Cook County Hospital for Cook County Hospital, Department of Professional Affairs, to:

KAJ Transportation

\$499,999.68

COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-53-1020

Window Washing and Screen Cleaning for Oak Forest Hospital of Cook County, to:

American National Skyline Industries, Inc.

\$34,762.28

CONTRACT NO. 00-84-1029

Photocopier for the Bureau of Health Services, Fantus Health Center, Ambulatory and Community Health Network, to:

Ambassador Business Solutions, Inc.

\$10,702.45

CONTRACT NO. 00-54-1047 REBID

Carpet Runner Services for Cook County Hospital, Department of Environmental Services, to:

Steiner Corporation d/b/a American Linen

\$84,942.00

CONTRACT NO. 00-72-1075

Medical Grade Gases for Provident Hospital of Cook County, to:

Praxair/Gas Technologies

\$197,831.99

CONTRACT NO. 00-54-1085

Male and Female Prisoner Uniforms for the Department of Corrections, to:

Robinson Textiles, Inc.

\$145,322.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-809

Bell and Gossett Variable Speed Feed Water Pump and Controller for the Department of Facilities Management, to:

Johnson Pipe & Supply Company

\$41,598.92

CONTRACT NO. 00-53-839

Janitorial Services for the Bureau of Health Services, Ambulatory and Community Health Network, to:

Travel Cleaning Service

\$224,496.00

CONTRACT NO. 00-88-963

Computer Hardware and Software for the Public Guardian's Office, to:

ComTech Electronics, Inc.

\$187,142.40

CONTRACT NO. 0072-1035

Microbiology Consumable Laboratory Supplies for Cook County Hospital, to:

Chicago Medical Equipment & Supply Company Dik Drug Company, Inc.

Section I Section II & III \$ 47,361.08 220,954.69

\$268,315.77

CONTRACT NO. 00-51-1087

Steamfitter Pipes and Valves Supplies for Cook County Hospital, Department of Buildings and Grounds, to:

Johnson Pipe and Supply Company

\$22,374.91

CONTRACT NO. 00-58-1105

Linens (bath towels, bed sheets and pillowcases) for the Department of Corrections, to:

Tabb Textiles Company, Inc.

\$216,520.00

CONTRACT NO. 00-54-479 REBID

Telephone Supplies and Equipment for the Department of Central Services, to:

Glenbard and Associates, Inc.

\$449,315.34

CONTRACT NO. 00-54-1102

Breads, Rolls and Pastries for Oak Forest Hospital of Cook County, to:

Alpha Baking Company

\$98,749.22

CONTRACT NO. 01-84-04

Printing, Processing and Mailing of 2001 Senior Citizen Assessment Freeze Applications for the Assessor's Office, to:

Larco International

\$21,625.00

CONTRACT NO. 01-84-06

Printing, Processing and Mailing of 2001 Senior Citizen Exemption Renewal Forms for the Assessor's Office, to:

Larco International

\$26,852.00

CONTRACT NO. 00-58-1021

Linen (sheets, pillowcases and bath towels) and Patient Gowns for Oak Forest Hospital of Cook County, to:

Tabb Textiles Company, Inc.

\$268,091.44

CONTRACT NO. 00-84-1180

Printing and Certified Mailing of Delinquent Real Estate and Special Assessment Delinquency Notices for the Treasurer's Office, to:

Wallace, Inc.

\$61,439.50

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-147H REBID

Paper Grocery Bags for the Bureau of Health Services, to:

Inter-City Supply Company, Inc.

\$71,292.11

CONTRACT NO. 00-15-167H

Monitoring Kits, Electrodes and Critical Care Supplies for the Bureau of Health Services, to:

Bergen Brunswig Medical Corporation		\$506,169.50
The Burrows Company		197,382.19
Dik Drug Company, Inc.		32,674.13
DMS Pharmaceutical Group, Inc.		1,924.00
Globe Medical Surgical Supply Company		47,590.08
Howard Medical Company		58,690.00
KR Medical Surgical Supply Company, Inc.		143,151.00
Ravenswood Medical Resources, Inc.		51,224.00
	Partial Award	\$1,038,804.90

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 0053-388

Access Control System for Oak Forest Hospital of Cook County

Contract No. 0054-840

Security Services for the Bureau of Health Services, Ambulatory and

Community Network

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 0053-388 AND 00-54-840.

Respectfully submitted,

COMMITTEE OF FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously**

REPORT OF THE COMMITTEE ON PERSONNEL COMPLIANCE

October 10, 2000

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moran, Vice Chairman Schumann, Commissioners Carr, Hansen and Maldonado

(5)

Also Present: Commissioners Collins and Sutker (2); Mark Kilgallon - Chief, Bureau of Human

Resources.

Absent: Commissioners Moreno and Sims (2)

Ladies and Gentlemen:

Your Committee on Personnel Compliance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 10, 2000 at the hour of 11:00 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

235458 COOK COUNTY PERSONNEL RESIDENCE REQUIREMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Calvin R. Sutker, County Commissioner:

PROPOSED ORDINANCE

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS

ARTICLE I

Section 1. Short Title: This article shall be known as the Cook County Personnel Residence Requirement Ordinance.

Section 2. Purpose: To encourage each Cook County employee to maintain a personal commitment to a residence in Cook County and to assure all residents that employees share in the responsibility of investing in the future of Cook County.

Section 3. Residency Requirement of All Cook County Employees: Upon the effective date of this ordinance and thereafter, the County of Cook shall only employ persons who maintain residence in Cook County throughout their employment. Wages, salary and employee benefits may only be paid to persons residing in Cook County.

Section 4. Exemption: Grandfather Clause: All present Cook County employees are exempt from the provisions of the residency requirements of this ordinance.

ARTICLE II

Section 1. Effective Date: This ordinance shall take effect immediately upon adoption.

NOTE: This item was also referred to the Committee on Finance. (See Comm. No. 235457).

*Referred to the Personnel Compliance Committee on 4/18/00.

Commissioner Hansen stated that he had spoken with the Department of Human Resources, who indicated they can furnish information that may be helpful to properly judge the proposed ordinance.

Commissioner Hansen asked Mark Kilgallon, Chief, Bureau of Human Resources, if it would be helpful to defer the item for a thirty day period to come up with whatever relevance or observation the Administration may be concerned with or may want to add to the proposed ordinance.

Mark Kilgallon responded that the thirty-day period would be helpful, especially as it relates to future recruitment at the Bureau of Health.

Commissioner Sutker said that he has agreed to the thirty-day continuance as a courtesy to Commissioner Hansen. He further stated that he urges the Administration and others to make haste with regards to bringing information before the Commissioners. Finally, he stated that he supports the extension with the understanding that it not go beyond the thirty-days.

Commissioner Maldonado commented that since the introduction of this ordinance, the information pertaining to the key question of how the ordinance would impact the Bureau of Health Services has not yet been received.

Commissioner Maldonado asked Mark Kilgallon if such information was available at this time?

Mark Kilgallon responded that the information is not currently available and that Commissioner Hansen's suggestion to defer the item for thirty-days would allow the Bureau of Human Resources to coordinate the information with the Bureau of Health Services which would be supplied to the Commissioners.

Commissioner Maldonado asked Mark Kilgallon what happened three years ago regarding the concerns of the Bureau of Health?

Mr. Kilgallon responded that he was not part of the discussions at that time and was not in his current position as Bureau Chief of Human Resources.

Commissioner Maldonado asked who will gather the information?

Mr. Kilgallon said that it will be a coordinated effort between all departments under the President.

Commissioner Collins stated that the Commissioners need to know the impact the proposed ordinance will have on recruitment of medical staff.

Commissioner Sutker stated that there are not a lot of employees who live outside Cook County and will provide data to Commissioners.

Commissioner Sutker stated that as of 1997, 2,000 Cook County employees lived outside Cook County out of approximately 27,000 employees, and at this time that number is slightly higher.

Commissioner Hansen, seconded by Vice Chairman Schumann, moved to defer Communication No. 235458 for thirty (30) days. The motion carried.

237896 BUREAU OF HUMAN RESOURCES ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President and William R. Moran, County Commissioner:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

Amending The Bureau of Human Resources Ordinance

WHEREAS, The County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE ONE

Section 4 of the Bureau of Human Resources Ordinance is hereby amended by insertion of the underlined text in section 4(A)(4) as set forth below:

Section 4. HUMAN RESOURCE RULES

- A.
- (1)
- (2)
- (3)
- (4) The establishment of lists of eligibles for appointment and promotion in Career Service, upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are administered. For all positions requiring open, competitive written examinations, qualified eligible veterans shall be entitled to receive five points added to any final adjusted passing score provided that the veteran has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service, was not dishonorably discharged, and provides documentation confirming status as an eligible veteran. Five additional points shall be added to a passing score for veterans holding proof of service connected disability from the United States Veterans Administration or recipients of a purple heart decoration. Those seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources within five working days of the examination. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly.

Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;

(5)

(6)

(7)

(8)

(9)

(10)

(11)

(12)(13)

(14)

ARTICLE TWO

This Amendatory Ordinance shall take effect upon passage.

*Referred to the Personnel Compliance Committee on 8/9/00.

Commissioner Schumann asked where did the amended language come from?

Mark Kilgallon stated that approximately twelve jurisdictions including the City of Chicago were surveyed.

Commissioner Maldonado asked what is the average time of service for a veteran?

Chairman Moran responded that the average time is two years.

Commissioner Maldonado asked what is the rationale for selecting six months rather than two years?

Mark Kilgallon responded that it provides more of a benefit to the veterans.

Mr. Kilgallon stated that based on a study done by the Bureau of Human Resources, six months of active duty was comparable to surrounding jurisdictions.

Commissioner Maldonado asked what would be considered six months service and what types of soldier classifications would serve just six months?

Mark Kilgallon responded a veteran would have served six months of active duty, which is the minimum, that the County is looking for.

Commissioner Maldonado asked what is the definition of "active duty"?

Commissioner Hansen stated that "active duty" is a well-defined term under the Federal Statutes, and it incorporates someone in the service who is there twenty-four hours a day at the behest of that service. He further said the type of service can be in the reserves where one only trains two days out of a month or on a weekend. Further, he stated that "active duty" does not depend on conflict, it depends on whether or not one is subordinate to the military force and under their command twenty-four hours a day.

Commissioner Hansen, seconded by Vice Chairman Schumann, moved the approval of Communication No. 237896. The motion carried.

00-O-28 ORDINANCE

Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND WILLIAM R. MORAN, COUNTY COMMISSIONERS

AMENDING THE BUREAU OF HUMAN RESOURCES ORDINANCE

WHEREAS, The County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, pursuant to its home rule powers the Board of Commissioners of Cook County adopted an Ordinance creating the Bureau of Human Resources to establish a professional and progressive merit-based human resources management system and to administer human resource functions; and

WHEREAS, the Board of Commissioners of Cook County desires that the contributions of veterans of the United States Armed Forces be recognized and considered for preference in the examination and selection process for County employment and that the Ordinance be amended to provide for such preference.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE ONE

Section 4 of the Bureau of Human Resources Ordinance is hereby amended by insertion of the underlined text in section 4(A)(4) as set forth below:

Section 4. HUMAN RESOURCE RULES

- A. The Chief of Human Resources shall issue rules to implement the provisions of this Ordinance. Prior to the effective date of such rules, the Chief of Human Resources shall give public notice in one or more newspapers of general circulation, and in no case shall such publication be less than 10 days before the effective date of the proposed rule or amendment to the rule. Such public notice shall include information concerning where the rules can be reviewed and where comments may be directed. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate public notice. The rules shall provide for:
 - (1) The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 3 of this Ordinance based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
 - (2) The annual submission of a pay plan to the President;

- (3) The recruitment of persons in the Career Service on the basis of their qualifications. Whenever it is appropriate, in the judgment of the Chief of Human Resources, a fair and open lottery procedure may be applied to develop the order of candidates to be considered for selection. Other selection procedures including, but not limited to interviews, performance tests, or medical examinations may be applied.
- The establishment of lists of eligibles for appointment and promotion in Career Service, (4) upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are For all positions requiring open, competitive written examinations, qualified eligible veterans shall be entitled to receive five points added to any final adjusted passing score provided that the veteran has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service, was not dishonorably discharged, and provides documentation confirming status as an eligible veteran. Five additional points shall be added to a passing score for veterans holding proof of service connected disability from the United States Veterans Administration or recipients of a purple heart decoration. Those seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources within five working days of the examination. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;
- (5) The certification to an appointing authority the names of a minimum of seven persons, or all applicants if less than seven apply, (a) with the highest numerical ratings available on the appropriate eligible list to fill each vacancy, or (b) from the highest ranking group if the list is by categorical ranking instead of numerical ratings;
- (6) Promotions which shall give appropriate consideration to the applicant's qualifications, record of performance and ability;
- (7) Probationary periods after original appointment not to exceed one year. An employee who completes a probationary period shall have the status of a Career Service employee;
- (8) Probationary periods after promotional appointment not to exceed one year. The rules may also provide for the restoring of an employee's Career Service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a return to the next lower rank with the approval of the department head;
- (9) Emergency employment for not more than 60 days with the consent of the Chief of Human Resources and for provisional employment when there is no appropriate eligible list available;

- (10) Keeping records of performance of employees in the Career Service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;
- (11) Layoffs in the Career Service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for re-employment of employees so laid off;
- (12) Implementation and administration of the grievance procedure provided by this Ordinance;
- (13)The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge. Where employees are subject to a collective bargaining agreement and that agreement establishes disciplinary or grievances procedures, those procedures control. For all other Career Service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding 10 work days, consistent with the requirement of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No Career Service employee may be discharged, demoted or suspended for more than 10 work days unless the statement of charges and any matter in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action;
- (14) Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations.

ARTICLE TWO

This Amendatory Ordinance shall take effect upon passage.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen moved to adjourn the meeting, seconded by Vice Chairman Schumann. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON PERSONNEL COMPLIANCE

WILLIAM R. MORAN, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Moran, seconded by Commissioner Hansen, moved that the Report of the Committee on Personnel Compliance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

00-R-571 RESOLUTION

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER
Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Don Lemm has been a life-long resident of Bellwood, born in the village when it was a prairie farming community; and

WHEREAS, Don Lemm served his country during the Korean War, providing aid and comfort to the injured in the Medical Unit; and

WHEREAS, Don Lemm was married to Ida Lemm for forty-two years with whom he had four children. Ida Lemm passed from this life in 1992; and

WHEREAS, Don Lemm was employed by the Chicago Transportation Authority (CTA) for forty-two years where he supervised several departments, including the Departments of Transportation, Finance, Pensions and Insurance; and

WHEREAS, Don Lemm served the Village of Bellwood in the capacity of Village Clerk for sixteen years, from 1977 through 1993; and

WHEREAS, Don Lemm has served the Village of Bellwood in the capacity of Mayor since 1993, providing the villagers quality service. He has spawned economic development and elevated the quality of life for the children of Bellwood providing them with places to socialize, do their homework and participate in sports; and

WHEREAS, Don Lemm will retire from public service on October 31, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Don Lemm for his twenty-three (23) years of dedicated service to the Village of Bellwood and wish him a happy and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Bellwood and Don Lemm in honor of his hard work and dedicated service for the Village of Bellwood.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * * *

Transmitting a Communication, dated September 26, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval.

00-R-572 RESOLUTION

WHEREAS, a collective bargaining agreement between the County and the Licensed Practical Nurses Association of Illinois, Division I, has been negotiated for the period of December 1, 1998, through November 30, 2000 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners.

Commissioner Butler, seconded by Commissioner Collins, moved that the Resolution be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

00-R-573 RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS, Almighty God, in his infinite wisdom, has called Zella Newton from our midst; and

WHEREAS, the youngest of seven children, Zella Newton was born in Chicago on August 20, 1932, to Ezell and Aurelia Little; and

WHEREAS, raised in a Christian home and adamant about her spirituality, Zella confessed her life to Christ at an early age and lived her life accordingly. She married John Newton, Sr. in 1956, and that blessed union produced six beautiful children; and

WHEREAS, employed by Illinois Bell for many years, Zella Newton gave back to society in countless ways. Zella served the Chicago Board of Education as a faithful and committed member of the PTA; she also was concerned about the plight of the less fortunate students in the school system, and strongly supported the system's free lunch program; and

WHEREAS, Zella also contributed to her community as an election judge, block club member and respected mentor and role model to many residents; and

WHEREAS, with the passing of Zella Newton, we have lost a devoted and caring mother, grandmother and great-grandmother who positively influenced those around her and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Zella Newton; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Zella Newton, so that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

00-R-574 RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

Honoring the Sesquicentennial Anniversary of Maine Township

WHEREAS, the year 2000 marks the 150th Anniversary of Maine Township; and

WHEREAS, over the past 150 years, Maine Township has grown from a small rural community of a few hundred people to one of the largest urban townships in the United States; and

WHEREAS, Maine Township consists of a large unincorporated area and parts of the municipalities of Des Plaines, Park Ridge, Niles, Morton Grove, Glenview and Rosemont; and

WHEREAS, Maine Township provides numerous vital services to its more than 130,000 residents including general assistance, senior citizen and youth programs and services, programs for the disabled and tax assistance; and

WHEREAS, the Board of Trustees and administrators and employees of the township offices, along with the thousands of families who reside in Maine Township are a valued and respected part of the County of Cook.

NOW THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate the Township of Maine on their sesquicentennial anniversary and thank them for their many contributions to our county; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Maine Township as evidence of the esteem in which it is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * * *

00-R-575 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS
Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Joan T. Welsh

WHEREAS Joan T. Welsh (nee McNamara) was the dearly beloved wife of the late Patrick J. Welsh, and

WHEREAS Joan T. Welsh was the devoted mother of Mary Pat (Ron) Palumbo, and

WHEREAS Joan T. Welsh was the loving grandmother of Ronald Patrick Palumbo, and

WHEREAS Joan T. Welsh was the dear sister of Margaret McNamara and the late Edward, the late James (Helen), the late John (Betty) and the late Mary Patricia McNamara, and

WHEREAS Joan T. Welsh was the special sister-in-law of Helen Ann Welsh, Peg McKeon and Kai (Tom) McGorey, and

WHEREAS Joan T. Welsh was the fond aunt and great-aunt of many nieces and nephews, the cherished friend to many, and an active member of Nativity Seniors and Bingo crew, where she was held in great esteem for her quick smile and warm manner, and

WHEREAS all who knew her will attest that Joan T. Welsh was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Joan T. Welsh, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and suitable copy of same be tendered to the family of Joan T. Welsh, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

00-R-576 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Theresa K. Humikowski

born into time September 17, 1914 passed into eternity October 10, 2000, and

WHEREAS Theresa K. Humikowski (nee Kupski) was the dearly beloved wife of the late Albert Kolodzieiski, and the late Max Humikowski, and

WHEREAS Theresa K. Humikowski was the devoted mother of Pat (the late Rocco) Tito and John (Jane) Kolodziejski, and

WHEREAS Theresa K. Humikowski was the dear sister of the late Anthony (Helen) Kupski, the late Stanley (Florence) Kupski, the late Eugene (the late Evelyn) Kupski, the late Clara (the late Eugene) Kaczmarek and the late Tillie (the late Edward) Kaluzna, and

WHEREAS Theresa K. Humikowski was the proud grandmother of seven and great-grandmother of six, and

WHEREAS Theresa K. Humikowski was a cherished friend to many, and an active member of the D. of I. Copernicus Circle #324, the Knights of Columbus Archbishop Quigley Senior Citizens, Younger Than Springtime and the St. Mary Senior Citizens, and

WHEREAS all who knew her will attest that Theresa K. Humikowski was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Theresa K. Humikowski, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Theresa K. Humikowski, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

* * * *

00-R-577 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Lorita M. Wallace

WHEREAS Lorita M. Wallace (nee Meegan) was the dearly beloved wife of the late W. Dennis Wallace, and

WHEREAS Lorita M. Wallace was the devoted mother of Gail (Terrence) Goggin, Madonna (William) Weldon, Lesa (Paul) Meyer, Michael (Molly), Tony (Jacqueline) and Julie (Eric) Hummel, and

WHEREAS Lorita M. Wallace was the proud grandmother of 12 and great-grandmother of two, and

WHEREAS Lorita M. Wallace was the fond sister of Sr. Elizabeth Meegan, O.P., and

WHEREAS all who knew her will attest that Lorita M. Wallace was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lorita M. Wallace, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lorita M. Wallace, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

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00-R-578 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Harry J. Busch

WHEREAS Harry J. Busch was the beloved husband of the late Nola V. Busch, and

WHEREAS Harry J. Busch was the loving stepfather of Donald (Honore) Busch, and

WHEREAS Harry J. Busch was the cherished uncle of Dr. Robert (Sara) Busch, Professor Harris (Rose) Busch, Dr. Edward Busch, Judge Stewart (Mollie) Lubin, June Lubin, Glenn Lubin and Samuel (Emily) Bazer, and was the adoring great-uncle of many, and

WHEREAS Harry J. Busch was an Assistant State's Attorney for Cook County, where he was known for his keen judicial instincts and dramatic courtroom oration, while honing the legal skills that would make him a legend during the 66 years he was engaged in the practice of law, and

WHEREAS, Harry J. Busch capably served as legal counsel to the Honorable Richard J. Daley, Mayor of the City of Chicago, and

WHEREAS Harry J. Busch will long be remembered for the dramatic events of December 11, 1921, when an escaped murderer from the Cook County Jail commandeered Mr. Busch's car at gunpoint before escaping into the night, and

WHEREAS all who knew him will attest that Harry J. Busch was a remarkable individual, admired and respected by his colleagues, and dearly loved by his relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Harry J. Busch, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Harry J. Busch, that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

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00-R-579 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Lucille Beavers

WHEREAS Lucille Beavers was the dearly beloved wife of Chicago Alderman Williams M. Beavers, and

WHEREAS Lucille Beavers leaves to cherish her memory, her son Riccardo Williams and daughter-inlaw Pat Williams, and

WHEREAS Lucille Beavers was the fond sister of Loretta Owens, and

WHEREAS Lucille Beavers was the dear aunt of Denise Owens and Harriet Julian, and

WHEREAS all who knew her will attest that Lucile Beavers was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Lucille Beavers, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Lucille Beavers, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

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00-R-580 RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Captain Sam S. Romano

WHEREAS Captain Sam S. Romano was the beloved husband of Alice (nee Eccarius), and

WHEREAS Captain Sam S. Romano was the loving father of Linda (Ed) Karl, Sue (John) Guleserian, Thomas, Justin, Nicholas (Christie), Carol (Ken) Attaway, Cathy (Oscar) Solis and the late William Ross, and

WHEREAS Captain Sam S. Romano was the dear grandfather of eight and great-grandfather of four, and

WHEREAS Captain Sam S. Romano was the fond brother of Nacy (Mildred) Romano, Anita (Joseph) Sicinski, the late Joseph (Florence) Romano and the late Fred Reinoso, and

WHEREAS Captain Sam S. Romano was the cherished uncle of many nieces and nephews, and

WHEREAS Captain Sam S. Romano was a USSMMO Master, and defended the cause of freedom by answering the call of his country during World War II, where he served with courage and uncommon valor, and

WHEREAS Captain Sam S. Romano brought the great sport of fishing to countless generations, and was widely credited for helping establish the charter fishing industry on Lake Michigan in 1967, and

WHEREAS all who knew him will attest that Captain Sam S. Romano was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many fellow anglers, and dearly loved by his relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Captain Sam S. Romano, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Captain Sam S. Romano, that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be proved and adopted. The motion carried unanimously.

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00-R-581 RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, on Wednesday, October 18, 2000, Cook County State's Attorney Richard A. Devine will be honoring Patricia Mendoza with the 8th Annual El Humanitario Award; and

WHEREAS, the El Humanitario Award honors the accomplishments of outstanding Hispanic attorneys serving the Hispanic community and is based on leadership qualities, charity work, community involvement, pro-bono work and civil rights work; and

WHEREAS, Ms. Mendoza is the Regional Council of the Chicago office of the Mexican American Legal Defense and Education Fund (MALDEF), a national litigation and advocacy organization that uses the law, community education and research to protect the civil rights of the nations more than 30 million Latinos; and

WHEREAS, Ms. Mendoza determines the litigation and advocacy needs of the Midwest and Southeast region to develop effective plans and strategies in the areas of employment, political access, education, immigrant rights and public resource equity; and

WHEREAS, Ms. Mendoza earned her B.A. at DePaul University in Chicago in 1981 and her J.D. at DePaul University College of Law in Chicago in 1984. She began her professional career as a staff attorney with the Cook County Legal Assistance Foundation in 1984. In 1988, she moved to the Legal Assistance Foundation of Chicago, where she was first a staff attorney and then a supervisor of a six attorney office. In 1993, she handled civil rights and civil liberties litigation in federal and state courts for the American Civil Liberties Union and in 1994, as assistant attorney with the Chicago Board of Education, Ms. Mendoza defended the Board in a variety of constitutional, civil and statutory matters; and

WHEREAS, among her civil and professional activities, she is a member of the DePaul University College of Law Advisory Council; a founding board member and chairperson of the Farm Workers Advocacy Project; a board member of the Young Women's Leadership School of Chicago, Leadership Great Chicago, the Mexican Fine Arts Center Museum and Cristo Rey Jesuit High School. In addition, she was recently appointed by Governor George Ryan to his Commission on Discrimination and Hate Crimes; and

WHEREAS, she is admitted to practice before the U.S. District Court for the Northern District of Illinois, the United States Court of Appeals for the Sixth, Seventh and Tenth Circuits and the United States Supreme Court.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby recognize Patricia Mendoza as the Cook County State's Attorneys 8th Annual El Humanitario Award Honoree; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be presented to Patricia Mendoza.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

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00-R-582 RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Fire Chief Fred Olson of the Franklin Park Fire Department is retiring November 17, 2000; and

WHEREAS, Chief Olson served the Village of Franklin Park in the County of Cook for more than thirty years; and

WHEREAS, Chief Olson started his career with the Franklin Park Fire Department on July 7, 1967, as a paid-on-call firefighter and worked his way up as a paramedic, as a full-time firefighter, and from 1992 to the present, as fire chief; and

WHEREAS, Chief Olson is responsible for numerous advancements in the Franklin Park Fire Department, including upgrading the computer system and purchasing new vehicles and technologically advanced equipment to enhance safety; and

WHEREAS, Chief Olson gave of himself before his family and friends, protecting and preserving life and property in the Village of Franklin Park; and

WHEREAS, Chief Olson has been described by his co-workers as "very conscientious, dedicated and hardworking"; and

WHEREAS, Chief Olson and his wife Rosemary will be moving to a retirement community where they have purchased a home.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor and congratulate Chief Olson and wish him continued good health and happiness in his retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Chief Olson in recognition of his service.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, Co	ounty Clerk
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Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. The motion carried unanimously.

00-R-583 RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR. PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

WHEREAS, Antoin "Tony" Rezko is the founder, CEO and Chairman of Rezko Enterprises, a company consisting of more than 125 restaurants in seven mid-western states that employs over 3,000 people; and

WHEREAS, Mr. Rezko also is the Chairman and Chief Operating Officer of the Rezmar Corporation, one of Chicago's largest multi-unit residential developers of quality affordable housing; moreover, Mr. Rezko is the Chairman of CPMC, a residential real estate management corporation; and

WHEREAS, born in Aleppo, Syria, Mr. Rezko moved to Chicago after graduating from high school; he holds a bachelors and a masters degree from the Illinois Institute of Technology in civil engineering and construction management respectively; and

WHEREAS, in addition to Mr. Rezko's phenomenal success in the business arena, he takes time out of his busy schedule to serve on a number of local and national corporate and charitable boards; he is a former Executive Director of the Muhammad Ali foundation, and his favorite charity is St. Jude's Children's Hospital; and

WHEREAS, in recognition of Mr. Rezko's outstanding business and civic contributions, he was recently honored with the Entrepreneur of the Decade Award by the Arab-American Business and Professional Association; and

WHEREAS, it is important that we take the time to acknowledge individuals who have demonstrated a longstanding commitment to giving back to society, providing opportunities for others and improving conditions in our world.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby recognize and congratulate Antoin Rezko for the myriad of contributions he has made to our county.

Approved and adopted this 17th day of October 2000.

JOHN H. STROGER, JR., President Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Robert J. Carson, a Freelance News Reporter, addressed the President and Members of the Cook County Board of Commissioners. Mr. Carson expressed concern regarding his experience with the Criminal Courts.

ADJOURNMENT

Commissioner Carr, seconded by Commissioner Goslin, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, November 2, 2000, in accordance with County Board Resolution 00-R-9.

	County Clerk